

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE
146TH ANNUAL SESSION

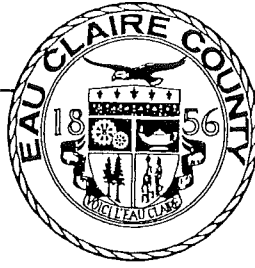
COMMENCING ON APRIL 16, 2002
AND ENDING ON APRIL 2, 2003

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume CXXXVI

Published by Order of the County Board of Supervisors
pursuant to Ordinance 81-82/443

721 Oxford Avenue
Eau Claire, Wisconsin 54703
715-839-4801



Janet Loomis
County Clerk
(715) 839-4803

STATE OF WISCONSIN)
) ss.
COUNTY OF EAU CLAIRE)

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

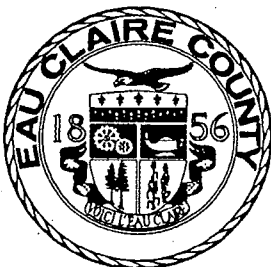
JOURNAL OF PROCEEDINGS
VOLUME CXXXXVI

I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

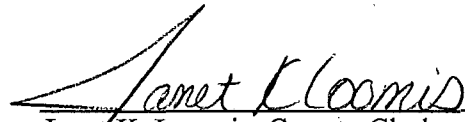
That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 146th Session commencing on the 16th day of April, 2002 and ending on the 2nd day of April, 2003 and held at the Courthouse in the City of Eau Claire; and

That I have personally compared the following printed and enrolled ordinances, resolutions and reports duly enacted and adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly enacted ordinances were published as directed and required by Section 1.22.045 of the Code of General Ordinances.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and official
SEAL, at the Courthouse, in the City
of Eau Claire, this 14th of May, 2003.



Janet K. Loomis, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2002–APRIL 2003

HOWARD J. LUDWIGSON
CHAIRPERSON

BARRY C. ROBINSON
FIRST VICE CHAIRPERSON

COLLEEN A. BATES
SECOND VICE CHAIRPERSON

OTTOW, Darrol	E26964 McGower Road, Fairchild	1
DOKKESTUL, Herb	736 Marshall Street, Eau Claire	2
LUDWIGSON, Howard J.	5537 Bayview Drive, Eau Claire	3
WEBER, Edward L.	1119 Skyview Drive, Altoona	4
HAHN, Roger (Jody)	612 West Buckman Street, Augusta	5
KUEHN, Milton	464 South Liberty Street, Fall Creek	6
ERICKSON, Ronald B.	S9670 County Road F, Eau Claire	7
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
DONOVAN, David D.	1616 Bird Lawn Road, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
CLARK, Kathleen M.	2014 Linda Lane, Eau Claire	13
SCHLIEVE, Jean M.	2115 Sherman Creek Road, Eau Claire	14
KING, Elsworth M.	716 West Grand Avenue, #106, Eau Claire	15
ROBINSON, Barry C.	218 Tenth Avenue, #217, Eau Claire	16
HENDRICKS, Mike (Resigned effective 8-02-02)	222 West Truman Avenue, Eau Claire	17
STIENESSEN, Joseph (Appointed effective 10-15-02)	3380 Westover Lane, Eau Claire	17
DETTINGER, Andy	523B Chancellors Hall, Eau Claire	18
ELLICKSON, Donald	922 East Tyler Avenue, Eau Claire	19
SMITH, Emily J.	3337 Briarcrest Drive, Eau Claire	20
WILKIE, Gerald L.	3114 Coltman Lane, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
SCHMITT, Mark J.	2831 Wellington Drive East, Eau Claire	24
JENSON, Dennis G.	2921 Mountaray Drive, Eau Claire	25
JORDAHL, Ellery	1221 Pershing Street, Eau Claire	26
LOKKEN SR., Paul A.	1167 East Madison Street, Eau Claire	27
BUETOW, Jason	1020 Main Street, Eau Claire	28
LAYELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

TABLE OF CONTENTS

VOLUME 146

2002-2003

SECTION 1 - OFFICIAL PROCEEDINGS

A. OFFICIAL PROCEEDINGS	1 - 40
-------------------------	--------

SECTION 2 - ADOPTED RESOLUTIONS

A. INDEX OF RESOLUTIONS	i - xvi
B. ADOPTED RESOLUTIONS	1 - 95

SECTION 3 - ENACTED ORDINANCES

A. INDEX FOR ORDINANCES	i - xvi
B. ENACTED ORDINANCES	1 - 32

SECTION 4 - ADOPTED REPORTS

A. INDEX FOR REPORTS	i - ii
B. ADOPTED REPORTS	1 - 10

SECTION 5 - PETITIONS, CLAIMS AND COMMUNICATIONS

A. INDEX FOR PETITIONS, CLAIMS AND COMMUNICATIONS	i - ii
---	--------

*Original correspondence on file in the County Clerk's Office

SECTION 6 - DISPOSITION FILE

A. INDEX FOR DISPOSITION FILE	i - ii
B. DISPOSITION FILES	1 - 18

SECTION 1
OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 9, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 16, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 16, 2002, and was called to order by Supervisor Howard Ludwigson at 7:00 p.m.

Girl Scout Troop 74, from Longfellow School, presented the colors and led the board in honoring the flag with the pledge of allegiance. Invocation was given by Father Edmund Klimek, Sacred Heart Hospital.

Janet K. Loomis, County Clerk, read a Certificate of Election which reads:

STATE OF WISCONSIN
COUNTY OF EAU CLAIRE
OFFICE OF THE COUNTY CLERK

CERTIFICATE OF ELECTION

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Second Day of April, A.O., 2002, the following persons were, by the greatest number of votes, duly Elected to the Office of County Board Supervisor in and for the Districts hereinafter stated, for the term of Two Years commencing on the Sixteenth Day of April, A.O., 2002 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>SUPERVISOR</u>	<u>DISTRICT</u>
Darrol Ottow	1
Herb Dokkestul	2
Howard Ludwigson	3
Edward L. Weber	4
Roger H. Hahn	5
Milton Kuehn	6
Ronald B. Erickson	7
Bruce Willett	8
Gordon C. Steinhauer	9
David D. Donovan	10
Ray L. Henning	11
Colleen A. Bates	12
Kathleen M. Clark	13
Jean M. Schlieve	14
Elsworth M. King	15
Barry C. Robinson	16
Michael Hendricks	17
Andy Oettinger	18
Donald Ellickson	19
Emily J. Smith	20
Gerald L. Wilkie	21
Sue Miller	22
Robin J. Leary	23
Mark J. Schmitt	24
Dennis Jenson	25
Ellery Jordahl	26
Paul A. Lokken, Sr.	27
Jason G. Buetow	28
Patrick L. LaVelle	29

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 4th day of April, A.O., 2002.

Is/Janet Loomis, County Clerk

The Honorable Judge Benjamin Proctor administered the Oath of Office to the newly elected Supervisors.

Roll Call: 28 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Mike Hendricks, Andy Oettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
1 absent: Supervisor Ellery Jordahl

ELECTION OF BOARD OFFICERS

Supervisor Ludwigson appointed Supervisors Clark and Ottow to act as tellers for the election of board officers.

Supervisor Ludwigson declared the nominations open for Chair.

On a motion by Supervisor Steinhauer, seconded by Supervisor Schmitt, Supervisor Howard Ludwigson's name was placed in nomination.

On a motion by Supervisor Bates, seconded by Supervisor Willett, Supervisor Roger H. Hahn's name was placed in nomination.

Supervisor Ludwigson declared the nominations closed.

Each candidate for Chair addressed the board.

The result of the first vote for Chair resulted in a tie on a ballot vote of 14 to 14.

On a second vote, Supervisor Ludwigson was elected Chair on a ballot vote of 15 to 13.

Supervisor Ludwigson declared the nominations open for First Vice Chair.

On a motion by Supervisor Clark, seconded by Supervisor Wilkie, Supervisor Barry C. Robinson's name was placed in nomination.

On a motion by Supervisor Bates, seconded by Supervisor Ellickson, the nominations were closed and an unanimous ballot was cast for Barry C. Robinson, electing him First Vice Chair.

Chair Ludwigson declared the nominations open for Second Vice Chair.

On a motion by Supervisor Lokken, seconded by Supervisor Dokkestul, Colleen A. Bates' name was placed in nomination.

On a motion by Supervisor Willett, seconded by Supervisor Leary, the nominations were closed and an unanimous ballot was cast for Colleen A. Bates, electing her Second Vice Chair.

ADOPTION OF THE RULES OF ORDER

A report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code.

JOURNAL OF PROCEEDINGS (April 3, 2002)

On a motion by Supervisor Hahn, seconded by Supervisor Miller, the Journal of Proceedings was approved.

On a motion by Supervisor Leary, seconded by Supervisor Lokken, the board recessed for ten minutes.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral and written annual report was presented by J. Thomas McCarty, Eau Claire County Administrator.

The following written reports were presented to the board:

- Alternate Care System Monthly Report for January 2002
- 2002 Contingency Fund/Claims Status Report
- Final Version of 2001 Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-John Staszczuk, Parks and Forest Director, memo in response to timber sale questions raised at the April 3, 2002 County Board Meeting

-John Staszczuk, Parks and Forest Director, memo and attached report regarding county and state forest statistics
File No. 02-03/017 A rezoning request from Lawrence O. and Delores M. Larson, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/019 A rezoning request from Rodney and Iris Teigen, Owners and Applicants, Town of Otter Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES
BY COMMITTEES UNDER SUSPENSION OF THE RULES**

There were no objections to suspend the rules to consider the items under suspension.

Resolution 02-03/013 AUTHORIZING PAYMENT OF THE MARCH/APRIL 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

Report 01-02/216 REZONING REQUEST OF CHARLES E AND PATRICIA E RUMPEL: TOWN OF WASHINGTON

The report recommending said rezoning request be placed on file was adopted.

Ordinance 02-03/001 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

A motion by Supervisor Wilkie, seconded by Supervisor Ellickson, to act at this time on Ordinance 02-03/01 Under suspension of the rules was adopted.

Ordinance 02-03/010 TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND 4.14.010 B OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2, AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE; FEE SCHEDULE; TO AMEND 18.78.030 B OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW

Motion by Supervisor Robinson, seconded by Supervisor Wilkie, for enactment.

On a motion by Supervisor Wilkie, seconded by Supervisor Miller, Amendment #1 as follows was adopted:

1. On Page 2, Line 21, Strike "\$5", Insert "\$10"
2. On Page 3, Line 37, Strike "55.00", Insert "75.00"
3. On Page 4, Line 33, Strike "75.00", Insert "85.00"
4. On Page 6, Line 9, Insert "SECTION 17. That this ordinance shall take effect May 1, 2002."

Thereafter, the ordinance as amended once was enacted.

**REPORTS OF STANDING COMMITTEES AND SECOND READING
Committee on Administration**

Ordinance 02-03/005 TO AMEND SECTION 2.90.090 C AND D OF THE CODE; COURTS; TO AMEND SECTION 2.90.140 N.1. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 2.90.170 D AND H.; PARKS & FOREST; TO AMEND SECTION 2.90.190 E OF THE CODE; PLANNING & DEVELOPMENT; TO AMEND SECTION 2.90.220 P THRU Z; SHERIFF; TO AMEND SECTION 2.90.220 BB OF THE CODE; SHERIFF; TO AMEND SECTION 2.90.285 OF THE CODE; MICROFILMING OR OPTICAL DISK STORAGE OF DEPARTMENT RECORDS

On a motion by Supervisor Steinhauer, seconded by Supervisor Erickson, the ordinance was enacted.

Resolution 02-03/011 AWARDED THE BID FOR THE PURCHASE OF A DEER FENCE PROJECT: EAU CLAIRE ORCHARDS ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO STRAIGHT LINE FENCE FOR \$25,500.00

On a motion by Supervisor Bates, seconded by Supervisor Willett, the resolution was adopted.

Resolution 02-03/014 CONFIRMING THE APPOINTMENTS OF STEVE LARRABEE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; LARRY BENNETT AND WILLIAM BEAN TO THE BEAVER CREEK RESERVE COMMISSION; CYNTHIA HAAG TO THE COMMISSION ON AGING; STEVEN SZYDEL TO THE COUNTY HOUSING AUTHORITY; RICK MERRYFIELD, TERRANCE SHERIDAN AND MARK JOHNSON TO THE COUNTY TRAFFIC SAFETY COMMISSION; PAM MCINNIS, KEITH WESLEY AND SHEF MASSEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL; LAURA TESCH TO THE EXPOSITION CENTER FACILITIES COMMISSION; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION; RICK JUNGERBERG, ED KASSING, JUDY STREETS, RICHARD ZIEMANN, JIM HAGER AND PETE MARSNIK TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

On a motion by Supervisor Robinson, seconded by Supervisor Hahn, the resolution was adopted.

Committee on Planning and Development

Resolution 02-03/002 A RESOLUTION TO TRANSFER A PARCEL OF LAND TO THE CITY OF EAU CLAIRE TO CREATE A STORM WATER BASIN

Motion by Supervisor Kuehn, seconded by Supervisor Erickson, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes; 0 nays; 1 absent.

Resolution 02-03/009 AUTHORIZING PARTICIPATION IN THE DOMESTIC PREPAREDNESS GRANT PROGRAM AND RECEIPT OF GRANT FUNDING FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT

On a motion by Supervisor Wilkie, seconded by Supervisor Schmitt, the resolution was adopted.

Committee on Finance and Budget

Resolution 02-03/018 TRANSFERRING A TOTAL OF \$28,491 FROM THE 2001 CONTINGENCY FUND TO FUND BUDGETARY SHORTFALLS OF \$11,307 FOR THE MEDICAL EXAMINER, \$6,854 FOR THE DISTRICT ATTORNEY, AND \$10,330 FOR THE

CLEAN UP OF PROPERTY ON TRUAX BOULEVARD

Motion by Supervisor Wilkie, seconded by Supervisor LaVelle, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes; Onays; 1 absent.

On a motion by Supervisor King, seconded by Supervisor Buetow, the Board adjourned at 9:30 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr. Tele. May 23, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 7, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 7, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 24 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Jean M. Schlieve, Barry C. Robinson, Andy Oettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

5 absent: Supervisors Ronald B. Erickson, Kathleen M. Clark, Elsworth M. Kin9, Mike Hendricks, Jason G. Buetow

JOURNAL OF PROCEEDINGS (April 16, 2002)

On a motion by Supervisor Hahn, seconded by Supervisor Bates, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Oral Annual Report for the Office of District Attorney was presented by Richard White, District Attorney.

The First Quarter 2002 Overtime/Compensatory Time Report was presented to the board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation "PROCLAIMING THE WEEK OF MAY 19-25, 2002 AS EMERGENCY MEDICAL SERVICES WEEK IN THE COUNTY OF EAU CLAIRE" was read.

On a motion by Supervisor Ottow, seconded by Supervisor Willett, the proclamation was adopted.

File No. 02-03/024 A rezoning request from Jerrod Cass, Owner and Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/026 A rezoning request from Dale W. Johnson, Owner and Eric Boettcher, Applicant, Town of Otter Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the item under suspension.

Ordinance 02-03/004 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/021 REPEALING SECTIONS 3.09.044 B AND C OF THE CODE; RELETTERING SECTION 3.09.044 D OF THE CODE; CREATING SECTIONS 3.09.044 C THROUGH F OF THE CODE; SALARIES OF ELECTED OFFICIALS; AMENDING SECTION 3.21.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE

The ordinance was referred to the Committee on FINANCE AND BUDGET.

A motion by Supervisor Steinhauer, seconded by Supervisor Donovan, to act at this time on Ordinance 02-03/025 under suspension of the rules was adopted.

Ordinance 02-03/025 TO AMEND SECTION 18.78.030 B OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP

The ordinance was enacted.

Resolution 02-03/033 AUTHORIZING THE PURCHASE OF THE 2002 FIXED BASED OPERATOR FACILITY FROM HEARTLAND AVIATION, INC. FOR \$852,288.12; RATIFYING A TWENTY-FIVE YEAR LEASE AGREEMENT WITH HEARTLAND AVIATION, INC. FOR THE ENTIRE FBO FACILITY; AUTHORIZING FINANCING OF THE 2002 FBO FACILITY WITH A TWENTY YEAR STATE TRUST FUND LOAN IN THE TOTAL AMOUNT OF \$867,408.12; AUTHORIZING THE COUNTY ADMINISTRATOR AND AIRPORT MANAGER TO SIGN ANY DOCUMENTS AND TAKE ANY ACTIONS NECESSARY TO FILL THE TERMS OF THIS RESOLUTION

The resolution was referred to the Committee on ADMINISTRATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Parks and Forests

Resolution 02-03/028 AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS THE S ½ OF THE S ½ OF THE SW ¼ OF THE NE ¼ AND THE S ½ OF THE S ½ OF THE SE ¼ OF THE NE ¼ SECTION 9, T26N, R5W, CONTAINING 20 ACRES MORE OR LESS FROM DONA BLOCH

Motion by Supervisor Leary, seconded by Supervisor Lokken, for adoption.

On a required roll call vote, the resolution was adopted as follows:

22 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Willett, Steinhauer, Donovan, Henning, Bates, Schlieve, Robinson, Oettinger, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

2 nays: Supervisors Ottow, Kuehn

5 absent

Resolution 02-03/029 AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS THE N ½ OF THE NE ¼ SEC. 35, T26N, R5W CONTAINING 80 ACRES MORE OR LESS FROM SCOTT AND SANDRA BERTRANG

Motion by Supervisor Leary, seconded by Supervisor Lokken, for adoption.

On a required roll call vote, the resolution was adopted as follows:

22 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Willett, Steinhauer, Donovan, Henning, Bates, Schlieve, Robinson, Oettinger, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

2 nays: Supervisors Ottow, Kuehn

5 absent

Highway Committee

Resolution 02-03/031 AWARDING THE BID FOR THE PURCHASE OF TWO FRONT DECK ROTARY MOWERS FOR EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO KOHEL POWER EQUIPMENT INC. FOR \$31,750.00

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, the resolution was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 02-03/020 REQUESTING STATE FUNDING FOR MENTAL HEALTH INPATIENT HOSPITALIZATIONS AT STATE INSTITUTIONS AND INSTITUTIONS FOR MENTAL DISEASE

On a motion by Supervisor Bates, seconded by Supervisor Robinson, the resolution was adopted.

Chippewa Valley Regional Airport Commission

Resolution 02-03/016 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER

SECTION 125.51(5)(b) 2., WIS. STATS

On a motion by Supervisor Schmitt, seconded by Supervisor Henning, the resolution was adopted.

**PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS
BY MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspend the rules to consider the items under suspension.

Offered by Supervisor Ludwigson

Ordinance 02-03/034 TO CREATE SECTION 2.04.200 OF THE CODE; RULE 20-APPOINTMENT OF STANDING COMMITTEES; TO AMEND SECTION 2.04.435 A OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.120 A.9. OF THE CODE; RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.05.010 B OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.100 B.1. AND C.3. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.640 B OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 3.33.040 B OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 17.02.010 OF THE CODE; MEMBERSHIP

On a motion by Supervisor Miller, seconded by Supervisor Jordahl, the ordinance was referred to the Committee on ADMINISTRATION.

Offered by Supervisor Ottow

Ordinance 02-03/032 TO REPEAL AND RECREATE SECTIONS 10.05.008, 10.05.010 AND 10.05.015 AS 10.05.010 OF THE CODE; ALL-TERRAIN VEHICLE ROUTES DESIGNATED

The ordinance was enacted.

On a motion by Supervisor Leary, seconded by Supervisor Oettinger, the board adjourned at 8:00 p.m.

Respectfully submitted,

Janet K Loomis

County Clerk

(Ldr.-Tele. Jun. 20, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 21, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 21, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Paul A. Lokken, Sr.

Roll Call: 28 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Mike Hendricks, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
1 absent: Supervisor Andy Oettinger

JOURNAL OF PROCEEDINGS (May 7, 2002)

On a motion by Supervisor Miller, seconded by Supervisor Hahn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An Oral Annual Report *for* TRY Mediation was presented by the Honorable Judge Thomas Barland.

The Eau Claire County Employee Scholarship Fund Awards were presented at this time.

The following written reports were presented to the board:

-2002 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report for March 2002

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 02-03/012 A rezoning request from David L. Graziano, Owner and Marty Rood, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/039 A rezoning request from Maria Ishizaki-Leverton and Lyle Leverton, Owners and Applicants, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/042 A rezoning request from Gordon D. Thorpe, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/053 A rezoning request from James C. and Twila M. Weaver, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/003 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR
The ordinance was enacted.

Ordinance 02-03/017 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN
The ordinance was enacted.

Ordinance 02-03/019 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK
The ordinance was enacted.

Ordinance 02-03/024 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Resolution 02-03/043 AUTHORIZING PAYMENT OF THE APRIL/MAY 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

Supervisors Miller, Lokken, Bates, Jenson, Leary, Ottow, Weber, Willett, Schlieve and Buetow requested that their nay votes be recorded.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/022 TO AMEND SECTION 2.05.100 B.1. AND C.3.; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.12.140 F. OF THE CODE; MEDICAL EXAMINER SYSTEM

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 02-03/027 AMENDING THE 2000-2004 EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN.

Action on said resolution was postponed until the next meeting of the county board.

Resolution 02-03/030 AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTH "EE"

The resolution was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/035 TO AMEND SECTION 16.30.600 A. OF THE CODE; ENFORCEMENT AGAINST VIOLATIONS

The ordinance was referred to the Committee on ADMINISTRATION.

Resolution 02-03/037 AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTH "K"

The resolution was referred to the Committee on FINANCE AND BUDGET.

A motion by Supervisor Ottow, seconded by Supervisor Lokken, to act at this time on Ordinance 02-03/038 under suspension of the rules was adopted.

Ordinance 02-03/038 TO RELETTER SUBSECTION C. OF SECTION 10.05.010 OF THE CODE AS SUBSECTION D; TO CREATE SUBSECTION C. OF SECTION 10.05.010 OF THE CODE; ALL-TERRAIN VEHICLE ROUTES

The ordinance was enacted.

A motion by Supervisor Jordahl, seconded by Supervisor Willett, to act at this time on Ordinance 02-03/040 under suspension of the rules was adopted.

Resolution 02-03/040 AUTHORIZING THE RECORDING OF A CONTAMINATION NOTICE FOR A PARCEL OF LAND

The resolution was adopted.

A motion by Supervisor Willett, seconded by Supervisor Erickson, to act at this time on Ordinance 02-03/041 and Ordinance 02-03/046 under suspension of the rules was adopted.

Ordinance 02-03/041 TO AMEND 16.30.040 B. OF THE CODE; FEES AND CHARGES

The ordinance was enacted.

Ordinance 02-03/046 TO AMEND 16.30.040 B. OF THE CODE; FEES AND CHARGES

The ordinance was enacted.

On a motion by Supervisor Ellickson, seconded by Supervisor Leary, the board recessed *for* ten minutes.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/033 AUTHORIZING THE PURCHASE OF THE 2002 FIXED BASED OPERATOR FACILITY FROM HEARTLAND

AVIATION, INC. FOR \$852,288.12, RATIFYING A TWENTY-FIVE YEAR LEASE AGREEMENT WITH HEARTLAND AVIATION, INC. FOR THE ENTIRE FBO FACILITY; AUTHORIZING FINANCING OF THE 2002 FBO FACILITY WITH A TWENTY YEAR STATE TRUST FUND LOAN IN THE TOTAL AMOUNT OF \$867,408.12; AUTHORIZING THE COUNTY ADMINISTRATOR AND AIRPORT MANAGER TO SIGN ANY DOCUMENTS AND TAKE ANY ACTIONS NECESSARY TO FILL THE TERMS OF THIS RESOLUTION Motion by Supervisor Wilkie, seconded by Supervisor Schmitt, for adoption.

On a roll call vote requested by Supervisor Leary, the resolution was adopted as follows:

24 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Hendricks, Ellickson, Smith, Wilkie, Schmitt, Jordahl, Lokken, Buetow, LaVelle

4 nays: Supervisors Ottow, Miller, Leary, Jenson

1 absent

Ordinance 02-03/034 TO CREATE SECTION 2.04.200 OF THE CODE; RULE 20-APPOINTMENT OF STANDING COMMITTEES; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.120 A.9. OF THE CODE; RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.05.010 B. OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.100 B.1. AND C.3. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.640 B. OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 3.33.040 B. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 17.02.010 OF THE CODE; MEMBERSHIP

Motion by Supervisor Robinson, seconded by Supervisor Schmitt, for enactment.

Chair Ludwigson stepped down and First Vice Chair Robinson assumed the Chair.

Motion by Supervisor Ellickson, seconded by Supervisor Willett, to refer said ordinance to the Committee on ADMINISTRATION.

On a roll call vote requested by Supervisor Kuehn, the motion for referral was defeated as follows:

4 ayes: Supervisors Kuehn, Willett, Donovan, Ellickson

24 nays: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Erickson,

Steinhauer, Henning, Bates, Clark, Schlieve, King, Robinson, Hendricks, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, Buetow, LaVelle

1 absent

Thereafter, the ordinance was enacted.

Chair Ludwigson resumed the Chair.

On a motion by Supervisor Jordahl, seconded by Supervisor LaVelle, the board recessed for ten minutes.

Resolution 02-03/047 CONFIRMING THE APPOINTMENTS OF ROBERT TOLLEFSON TO THE HUMAN SERVICES BOARD; KEITH WESLEY, SHEF MASSEY AND PAM MCINNIS TO THE EMERGENCY MEDICAL SERVICES COUNCIL (EMS) AND PATTY SCHULTZ TO THE POSITION EVALUATION BOARD

On a motion by Supervisor Lokken, seconded by Supervisor Bates, the resolution was adopted.

Highway Committee

Report 02-03/023 COUNTY BRIDGE AID REQUEST: TOWN OF CLEAR CREEK

On a motion by Supervisor LaVelle, seconded by Supervisor Erickson, the report was adopted.

Committee on Finance and Budget

Resolution 01-02/211 AUTHORIZING A LOAN IN THE AMOUNT OF \$30,300.00 TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SUPPORT ECONOMIC DEVELOPMENT

Motion by Supervisor Wilkie, seconded by Supervisor Hahn, for adoption.

On a motion by Supervisor Schmitt, seconded by Supervisor Jordahl, Amendment #1 as follows was adopted:

1. On Page 1, Lines 4, 11 and 20, Strike "30,300.00", Insert "40,600.00"

2. On Page 1, Line 12, Strike "121,200.00", Insert "162,400.00".

Thereafter, the resolution as amended once was adopted.

There were no objections to alter the agenda to consider File No. 02-03/049 from Agenda Item 12 at this time.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 02-03/049 AUTHORIZING A LOAN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO ASSIST IN THE PURCHASE OF PROPERTY ADJACENT TO THE AIRPORT AS IDENTIFIED IN THE AIRPORT MASTER PLAN AND TO FACILITATE AIRPORT DEVELOPMENT

On a motion by Supervisor Jordahl, seconded by Supervisor Donovan, the resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget

Ordinance 02-03/021 REPEALING SECTIONS 3.09.044 B AND C. OF THE CODE; RELETTERING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. THROUGH F. OF THE CODE; SALARIES OF ELECTED OFFICIALS; AMENDING SECTION 3.21.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE

Motion by Supervisor Wilkie, seconded by Supervisor Hahn, for enactment.

Motion by Supervisor Bates, seconded by Supervisor Lokken, for adoption of Amendment #1 as follows:

1. On Page 2, Line 2, Strike "5%", Insert "10%".

On a roll call vote requested by Supervisor Kuehn, Amendment #1 as follows was adopted:

17 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Kuehn, Erickson, Willett, Steinhauer, Henning, Bates, Schlieve, King, Hendricks, Smith, Jordahl, Lokken, Buetow, LaVelle

11 nays: Supervisors Weber, Hahn, Donovan, Clark, Robinson, Ellickson, Wilkie, Miller, Leary, Schmitt, Jenson

1 absent

Thereafter, the ordinance as amended once was enacted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 02-03/048 AUTHORIZING THE USE OF \$430,000.00 FROM THE ECONOMIC DEVELOPMENT FUND FOR THE PURCHASE OF A FIXED BASED OPERATOR (FBO) FACILITY FROM HEARTLAND AVIATION, INC.

Motion by Supervisor Kuehn, seconded by Supervisor Erickson, for adoption.

On a motion by Supervisor Donovan, seconded by Supervisor Wilkie, the resolution was placed on file.

On a motion by Supervisor King, seconded by Supervisor Lokken, the board adjourned at 10:05 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. July 18, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 18, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 18, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery Jordahl.

Roll Call: 25 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Andy Gettinger, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

4 absent: Supervisors Mike Hendricks, Donald Ellickson, Dennis Jenson, Jason G. Buetow

*Supervisor Buetow arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 21, 2002)

On page 2 under File #02-03/043 delete Supervisor Dokkestul's name.

On a motion by Supervisor Hahn, seconded by Supervisor Bates, the Journal of Proceedings was approved as corrected.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

*Supervisor Buetow arrived at this time.

The following Oral Annual Report was presented:

Courts and Register in Probate by: The Honorable Judge Benjamin Proctor

An oral report was presented regarding issuance and sale of general obligation bonds (File #02-03/070), by Keith Kolb, Robert W. Baird & Company.

There were no objections to alter the agenda to act at this time on File 02-03/070 (from Agenda Item #8).

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the item under suspension.

Resolution 02-03/070 RESOLUTION AUTHORIZING THE BORROWING OF \$1,665,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH

On a required roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Gettinger, Smith, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Buetow, LaVelle

0 nays

3 absent: Supervisors Hendricks, Ellickson, Jenson

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral report was presented on Courthouse Space Needs Study by Bob Brown, Ayres and Associates.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for February 2002

-Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report for April 2002

-Safety Coordinator services agreement

On a motion by Supervisor Ottow, seconded by Supervisor Leary, the Board recessed for 10 minutes.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-Rodney C. Moen, State Senator-31st Senate District, letter in regards to Mental Health Institution Funding and Shared Revenue Payments

-Larry Balow, State Representative-68th Assembly District, letter in regard to Mental Health Institution Funding

File No. 02-03/055 A rezoning request from James M. and Kathy M. LaChance, Owners and Dave Engedal, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/059 A rezoning request from Dale A. and Barbara Shiffer, Owners and Marv Prochaska, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/076 A rezoning request from Leonard and Bernice Dekan, Owners and Applicants, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/062 A request for County Bridge Aid from the Town of Drammen was read and referred to the HIGHWAY Committee.

File No. 02-03/065 A request for County Bridge Aid from the Town of Fairchild was read and referred to the HIGHWAY Committee.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/012 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Ordinance 02-03/050 TO AMEND SECTION 3.08.100 U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; FINANCE DEPARTMENT
The ordinance was enacted.

Ordinance 02-03/053 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
On a motion by Supervisor Erickson, seconded by Supervisor Leary, Substitute Amendment #1 was adopted.

Thereafter, the ordinance as amended by SA#1 was enacted.

Resolution 02-03/068 AUTHORIZING PAYMENT OF THE MAY/JUNE 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 02-03/055 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR
The ordinance was enacted.

Ordinance 02-03/059 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 02-03/073 TO AMEND SECTION 18.60.060 A OF THE CODE; NON-CONFORMING USE
The ordinance was defeated.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/072 TO AMEND SECTION 3.08.100 A. AND J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR AND INFORMATION SYSTEMS

The ordinance was referred to the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/063 CONFIRMING THE APPOINTMENTS OF ALAN JOHNSON AND TANIS MCBRIDE TO THE EMERGENCY

MEDICAL SERVICES(EMS) COUNCIL

On a motion by Supervisor Ottow, seconded by Supervisor Jordahl, the resolution was adopted.

Ordinance 02-03/035 TO AMEND SECTION 16.30.600 A. OF THE CODE; ENFORCEMENT AGAINST VIOLATIONS

On a motion by Supervisor Willett, seconded by Supervisor Erickson, the ordinance was enacted.

Resolution 02-03/045 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2002 WCA CONVENTION

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the resolution was adopted.

Resolution 02-03/058 AWARDING THE BIDS FOR THE PURCHASE OF FOUR CONSERVATION PROJECTS: KERM JOHNSON WASTE STORAGE STRUCTURE \$22,590.00, LYNN & ERIC WALKER BARNYARD RUNOFF \$18,235.27, GREG STANEK BARNYARD RUNOFF \$23,189.90, AND BILL MATZ BARNYARD RUNOFF \$17,420.80 ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO STENSEN CONSTRUCTION FOR A TOTAL OF \$81,435.97

On a motion by Supervisor Erickson, seconded by Supervisor Jordahl, the resolution was adopted.

Resolution 02-03/069 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE TO LEASE A PORTION OF THE AG & RESOURCE CENTER

On a motion by Supervisor Bates, seconded by Supervisor Hahn, the resolution was adopted.

Committee on Personnel

Resolution 02-03/051 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF JUVENILE DETENTION CENTER SUPERVISOR/CHIEF INTAKE WORKER

On a motion by Supervisor Robinson, seconded by Supervisor Lavelle, the resolution was adopted.

Committee on Judiciary and Law Enforcement

Ordinance 02-03/022 TO AMEND SECTION 2.05.100 B.1. AND C.3.; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.12.140 F. OF THE CODE; MEDICAL EXAMINER SYSTEM

Motion by Supervisor Miller, seconded by Supervisor Wilkie, for enactment.

On a motion by Supervisor Wilkie, seconded by Supervisor Miller, Amendment #1 as follows was adopted:

1. On Page 1, Lines 3 and 4, Strike "TO AMEND SECTION 2.05.100 B.1. AND C.3.; EMERGENCY MEDICAL SERVICES COUNCIL"

2. On Page 1, Lines 9 through 18, Strike in their entirety.

Thereafter, the ordinance as amended once was enacted.

Committee on Planning and Development

Ordinance 02-03/015 TO CREATE SUBPARAGRAPH 1. OF SECTION 18.02.020 A.126. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.03.060 G. OF THE CODE; LOT PROVISIONS; TO RENUMBER PARAGRAPHS L THRU R. AS M. THAU S. OF SECTION 18.02.020 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.24.015 H. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.26.020 C. OF THE CODE; DISTRICT REGULATIONS; TO AMEND SECTION 18.26.020 E.2., F.2. AND G.2. OF THE CODE; DISTRICT REGULATIONS; TO AMEND SECTION 18.27.010 OF THE CODE; APPLICATION; TO AMEND SECTION 18.28.010 A.2. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT(NON-METALLIC MINING); TO AMEND SECTION 18.30.070 A.2. OF THE CODE; PRIVATE RECREATIONAL FACILITIES

Motion by Supervisor Steinhauer, seconded by Supervisor Erickson, for enactment.

On a motion by Supervisor Steinhauer, seconded by Supervisor Dokkestul, Amendment #1 as follows was adopted:

1. On Page 1, Line 35, Strike "250", Insert "500".

Thereafter, the ordinance as amended once was enacted.

Highway Committee

Resolution 02-03/054 REPEALING RESOLUTION 98-99/107, ENROLLED NUMBER R142-65 AND CREATING CONTROLS ON PURCHASES FROM THE HIGHWAY MACHINERY FUND

Motion by Supervisor LaVelle, seconded by Supervisor Lokken, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, the resolution was referred to the Committee on FINANCE AND BUDGET.

Resolution 02-03/056 AWARDING THE BIDS FOR THE PURCHASE OF TRAFFIC PAINT AND PAINT THINNER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO TAPCO(TRAFFIC & PARKING CONTROL COMPANY INC.) FOR \$35,284.70

On a motion by Supervisor Lokken, seconded by Supervisor Kuehn, the resolution was adopted.

Resolution 02-03/057 AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAYMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC. FOR \$262,200.00

On a motion by Supervisor Henning, seconded by Supervisor Lokken, the resolution was adopted.

Committee on Parks and Forest

Resolution 02-03/027 AMENDING THE 2000-2004 EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN

On a motion by Supervisor Willett, seconded by Supervisor Leary, the resolution was adopted.

Supervisors Ottow and Donovan requested that their nay votes be recorded.

On a motion by Supervisor Ottow, seconded by Supervisor Jordahl, the Board recessed for 10 minutes.

Committee on Finance and Budget

Resolution 02-03/030 AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTH "EE"

On a motion by Supervisor Bates, seconded by Supervisor LaVelle, the resolution was adopted.

Resolution 02-03/037 AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTH "K"

Motion by Supervisor LaVelle, seconded by Supervisor Erickson, for adoption.

On a roll call vote requested by Supervisor Kuehn, the resolution was defeated as follows:

10 ayes: Supervisors Dokkestul, Kuehn, Erickson, Steinhauer, Donovan, Henning, Bates, King, Miller, Jordahl

16 nays: Supervisors Ottow, Ludwigson, Weber, Hahn, Willett, Clark, Schlieve, Robinson, Oettinger, Smith, Wilkie, Leary, Schmitt, Lokken, Buetow, LaVelle

3 absent: Supervisors Hendricks, Ellickson, Jensen

Ordinance 02-03/052 TO AMEND SECTION 12.25.120 A.1. OF THE CODE; PARKING FEE SCHEDULE

On a motion by Supervisor Wilkie, seconded by Supervisor Schmitt, the ordinance was enacted.

Ordinance 02-03/061 TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS

On a motion by Supervisor Wilkie, seconded by Supervisor Willett, the ordinance was enacted.

Ordinance 02-03/007 TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.025 OF THE CODE; FACILITY SERVICES

Motion by Supervisor Lavelle, seconded by Supervisor Leary, for enactment.

On a motion by Supervisor Wilkie, seconded by Supervisor Robinson, Amendment #1 as follows was adopted:

1. On Page 1, Line 16, Strike "240.00", Insert "264.00"

2. On Page 1, Line 17, Strike "80.00", Insert "88.00"

3. On Page 1, Line 18, Strike "32.00", Insert "35.20"

- 4. On Page 1, Line 19, Strike in its entirety
 - 5. On Page 1, Line 26, Strike "320.00", Insert "350.00"
 - 6. On Page 1, Line 27, Strike "100.00", Insert "110.00"
 - 7. On Page 1, Line 28, Strike "40.00", Insert "44.00"
 - 8. On Page 1, Line 29, Strike in its entirety
 - 9. On Page 1, Line 34, Strike "except for the air conditioning energy surcharge".
- Thereafter, the ordinance as amended once was enacted.

Committee on Administration

Resolution 02-03/060 AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF EIGHT HUNDRED SIXTY-SEVEN THOUSAND FOUR HUNDRED EIGHT DOLLARS (\$867,408.00) FOR THE PURPOSE OF PURCHASING AN AIRPORT HANGER BUILDING AT THE CHIPPEWA AIRPORT

Motion by Supervisor Wilkie, seconded by Supervisor Schmitt, for adoption.

On a required roll call vote, the resolution was adopted as follows:

23 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Oettinger, Smith, Wilkie, Schmitt, Jordahl, Lokken, Buetow, LaVelle

3 nays: Supervisors Ottow, Miller, Leary

3 absent: Supervisors Hendricks, Ellickson, Jenson

Resolution 02-03/075 CONFIRMING THE APPOINTMENT BY CHAIR LUDWIGSON OF GEOFF GOODLAND TO THE EXPOSITION CENTER FACILITIES COMMISSION

On a motion by Supervisor Oettinger, seconded by Supervisor Bates, the resolution was adopted.

Committee on Finance and Budget

Resolution 02-03/036 AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNER, ERIC JOHNSON, FOR \$785.30; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Wilkie, seconded by Supervisor Hahn, for adoption.

On a required roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Oettinger, Smith, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Buetow, LaVelle

0 nays

3 absent: Supervisors Hendricks, Ellickson, Jenson

Highway Committee

Ordinance 02-03/064 TO CREATE SECTION 10.01 .204 OF THE CODE; SPEED ZONE, CTH "TT"

On a motion by Supervisor LaVelle, seconded by Supervisor Lokken, the ordinance was enacted.

Resolution 02-03/066 AUTHORIZING AMENDMENT OF THE EXISTING CELLULAR TOWER SITE AGREEMENT WITH AAT COMMUNICATIONS CORP. TO EXPAND THE CURRENT SITE AT THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE SIDE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Erickson, seconded by Supervisor Dokkestul, the resolution was adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 02-03/067 AUTHORIZING THE USE OF \$150,000 OF ECONOMIC DEVELOPMENT FUNDS FOR ESTABLISHMENT OF THE EAU CLAIRE COUNTY BUSINESS REVOLVING LOAN FUND

On a motion by Supervisor Donovan, seconded by Supervisor Ottow, the resolution was adopted.

Land Conservation Commission

Resolution 02-03/044 APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT

On a motion by Supervisor Hahn, seconded by Supervisor Erickson, the resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Buetow, the Board adjourned at 10:20 p.m.

Respectfully submitted,

Janet K Loomis
County Clerk

(Ldr.-Tele. Aug. 22, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 16, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 16, 2002, and was called to order by First Vice Chair Barry C. Robinson at 7:07 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Robin J. Leary.

Roll Call: 25 present: Supervisors Herb Dokkestul, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Elsworth M. King, Barry C. Robinson, Andy Gettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

4 absent: Supervisors Darrol Ottow, Howard Ludwigson, Jean M. Schlieve, Mike Hendricks

JOURNAL OF PROCEEDINGS {June 18, 2002}

On a motion by Supervisor Hahn, seconded by Supervisor Willett, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-County Treasurer's Office, by: Larry Lokken, County Treasurer

-Sheriff's Department, by: Ron Cramer, County Sheriff

An oral and written County Activities Update was presented by Tom McCarty, Eau Claire County Administrator.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for May 2002

-Contingency Fund/Claims Status Report

-Jail Population Report for January through June 2002

-Second Quarter Overtime/Compensatory Time Report

Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 02-03/089 A rezoning request from Neal A. and Lizzie I. Kurtz, Owners and James Denzine, Applicant, Town of Bridge Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/093 A rezoning request from Jodi M. Hurlburt, Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY

COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Resolution 02-03/088 AUTHORIZING PAYMENT OF THE JUNE/JULY 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 02-03/039 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/071 TO AMEND SECTION 3.08.100 N OF THE CODE; TO CREATE SECTION 3.08.100 N.28. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/095 TO AMEND SECTION 3.08.100 Q OF THE CODE; TO AMEND SECTIONS 3.08.100 Q.3. AND 6 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/078 CHANGING THE SEPTEMBER 17, 2002 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO BEAVER CREEK RESERVE; ESTABLISHING NOVEMBER 12, 2002 AT 7 P.M., NOVEMBER 13, 2002, AT 1 P.M., AND, IF NECESSARY, NOVEMBER 14, 2002 AT 7 P.M., AS THE YEAR 2003 PROPOSED BUDGET HEARING AND DELIBERATIONS DATES AND CANCELING THE NOVEMBER 19, 2002, COUNTY BOARD MEETING

On a motion by Supervisor Bates, seconded by Supervisor Schmitt, the resolution was adopted.

Resolution 02-03/079 A RESOLUTION TO ACCEPT AND THEN TRANSFER TO THE VILLAGE OF FAIRCHILD A DEED FOR THE "FAIRCHILD RANGER STATION"

Motion by Supervisor Erickson, seconded by Supervisor Jordahl, for adoption.

On a required roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 absent.

Resolution 02-03/094 AWARDING THE CONTRACT FOR DIGITAL MAPPING SERVICES FOR THE PLANNING AND DEVELOPMENT DEPARTMENT FOR EAU CLAIRE COUNTY TO RUEKERT-MIELKE FOR \$12.50 PER PARCEL OR A TOTAL OF \$22,500

On a motion by Supervisor Schmitt, seconded by Supervisor LaVelle, the resolution was adopted.

Resolution 02-03/096 CONFIRMING THE APPOINTMENTS BY CHAIR HOWARD LUDWIGSON OF RANDALL STUTZMAN AND ROBIN WALSH TO THE BOARD OF LAND USE APPEALS

On a motion by Supervisor Leary, seconded by Supervisor Kuehn, the resolution was adopted.

Committee on Personnel

Resolution 02-03/085 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NON REPRESENTED POSITION OF PARKS AND FOREST DIRECTOR

On a motion by Supervisor Willett, seconded by Supervisor Hahn, the resolution was adopted.

Resolution 02-03/086 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PLANNING AND DEVELOPMENT DIRECTOR

On a motion by Supervisor Clark, seconded by Supervisor Bates, the resolution was adopted.

Committee on Planning and Development

Resolution 02-03/087 AUTHORIZATION FOR PLANNING AND DEVELOPMENT DEPARTMENT TO APPLY FOR AREA HEALTH CARE FACILITY EVACUATION PLANNING GRANTS

On a motion by Supervisor Steinhauer, seconded by Supervisor Leary, the resolution was adopted.

Committee on Parks and Forests

Resolution 02-03/083 GRANTING AN UNDERGROUND ELECTRICAL EASEMENT TO THE EAU CLAIRE ENERGY COOPERATIVE FOR THE LAKE EAU CLAIRE COUNTY PARK LOCATED N SE1/4-SW1/4, SECTION 5, T26N-R6W, TOWN OF BRIDGE CREEK

Motion by Supervisor LaVelle, seconded by Supervisor Lokken, for adoption.

On a required roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 absent.

Committee on Finance and Budget

Resolution 02-03/054 REPEALING RESOLUTION 98-99/107, ENROLLED NUMBER R142-65 AND CREATING CONTROLS ON PURCHASES FROM THE HIGHWAY MACHINERY FUND

Motion by Supervisor Bates, seconded by Supervisor Leary, for adoption.

Motion by Supervisor Wilkie, seconded by Supervisor Hahn, to defeat the resolution.

The motion to defeat the resolution was withdrawn.

On a motion by Supervisor Donovan, seconded by Supervisor Bates, the resolution was referred to the HIGHWAY Committee and the Committee on FINANCE AND BUDGET.

Ordinance 02-03/072 TO AMEND SECTIONS 3.08.100 A AND J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR AND INFORMATION SYSTEMS

On a motion by Supervisor Leary, seconded by Supervisor Wilkie, the ordinance was enacted.

Correspondence 02-03/074 VILLAGE OF FAIRCHILD: REQUESTING EXEMPTION FROM THE COUNTY LIBRARY SYSTEM

On a motion by Supervisor Willett, seconded by Supervisor Ellickson, the correspondence was adopted.

Resolution 02-03/077 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$9,760.62; DIRECTING THE CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Jordahl, seconded by Supervisor Wilkie, for adoption.

On a required roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 absent.

Resolution 02-03/092 AWARDED BIDS FOR THE JULY 2002 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Wilkie, seconded by Supervisor Hahn, for adoption.

On a required roll call vote, the resolution was adopted as follows: 25 ayes; 0 nays; 4 absent.

Highway Committee

Resolution 02-03/090 AWARDED THE PURCHASE OF FOUR TRUCK CHASIS (2-2003 STERLING 1-8511 TRUCKS AND 2-2003 STERLING LT9511 TRUCKS) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO V&H INC. FOR \$217,837

On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the resolution was adopted.

Resolution 02-03/091 AWARDED THE PURCHASE OF A HEAVY-DUTY CREW CAB TRUCK (2003 FORD F350) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO OSSEO FORD (A LOCAL DEALER) FOR \$25,621.75

Motion by Supervisor LaVelle, seconded by Supervisor Lokken, for adoption.

On a motion by Supervisor Ellickson, seconded by Supervisor Leary, Amendment #1 as follows was adopted:

1. On Page 1, Lines 5 and 6, Strike "OSSEO FORD (A LOCAL DEALER) FOR \$25,621.75", Insert "EWALD'S AUTOMOTIVE GROUP, INC. FOR \$25,459"

2. On Page 1, Lines 16 through 18, Strike in their entirety, Insert "WHEREAS, according to Eau Claire County's purchasing policies and procedures, the bid for the heavy-duty crew cab truck must be awarded to the lowest responsible, responsive bidder.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a heavy-duty crew cab (2003 F350) for the Eau Claire County Highway Department to Ewald's Automotive Group, Inc. for \$25,459.00."

Thereafter, the resolution as amended once was adopted.

Report 02-03/062 COUNTY BRIDGE AID REQUEST: TOWN OF DRAMMEN

On a motion by Supervisor LaVelle, seconded by Supervisor Erickson, the report was adopted.

Report 02-03/065 COUNTY BRIDGE AID REQUEST: TOWN OF FAIRCHILD

On a motion by Supervisor Kuehn, seconded by Supervisor Schmitt, the report was adopted.

On a motion by Supervisor LaVelle, seconded by Supervisor Oettinger, the board adjourned at 9:00 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sept. 19, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 20, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 20, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Mark J. Schmitt.

Roll Call: 25 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Andy Oettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

4 absent: Supervisors Ronald B. Erickson, Kathleen M. Clark, Mike Hendricks, Ellery Jordahl

JOURNAL OF PROCEEDINGS (July 16, 2002)

On a motion by Supervisor Willett, seconded by Supervisor King, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following Annual Reports were presented:

-County Clerk's Office, by: Janet K. Loomis, County Clerk

-Planning and Development Department, by: Mel Erickson, Director

Semi-Annual Liaison Reports from Western Dairyland and the Chippewa Valley Regional Airport were presented.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for June 2002

-Second Quarter Overtime/Compensatory Time Report

-Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Sheriff Ron D. Cramer in regard to the resignation of County Board Supervisor Mike Hendricks, District 17, effective immediately, with Supervisor Hendricks's resignation letter attached.

File No. 02-03/103 A rezoning request from Arnold L. and Vivian Huff, Owners and Applicants, Town of Bridge Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/104 A rezoning request from Gordon I. Geffe, Owner and David Wood, Applicant, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/107 A rezoning request from Charles E. and Patricia E. Rumpel, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/109 A rezoning request from Central Communications Inc., Owners and Mike Benrud, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/111 A rezoning request from Irving T. and Katherine M. Franson, Owners and Mark Franson, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/114 A rezoning request from Mark and Jennifer Held, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/100 Two Bridge Aid requests from the Town of Brunswick were read and referred to the HIGHWAY Committee.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/008 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 02-03/076 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Ordinance 02-03/089 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

The ordinance was enacted.

Supervisors Weber and Willett requested that their nay votes be recorded.

Resolution 02-03/108 AUTHORIZING PAYMENT OF THE JULY/AUGUST 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/082 TO CREATE SECTION 4.30.190 OF THE CODE; SPECIAL EVENTS; SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES

The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/084 TO AMEND SECTION 3.51.120 A. OF THE CODE; BIENNIAL PHYSICAL EXAMINATION

The ordinance was referred to the Committee on PERSONNEL and the Committee on FINANCE AND BUDGET.

Ordinance 02-03/101 TO AMEND SECTION 10.20.030 B. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES

The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/112 AMENDING THE 2002 OFFICIAL AIRPORT ZONING DISTRICT BOUNDARY MAP; TO AMEND SECTION 18.60.050; GENERAL PROVISIONS

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/113 TO AMEND SECTION 18.60.070 C. OF THE CODE; ADMINISTRATION; TO CREATE SECTION 18.60.075 OF THE CODE; SITE PLAN PROCEDURE; TO CREATE SECTION 18.60.077 OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.60.080 B. OF THE CODE; APPEALS AND VARIANCES

The ordinance was referred to the Committee on PLANNING AND DEVELOPMENT.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/105 RECOGNIZING BANBURY PLACE CELEBRATION OF TEN YEARS OF SIGNIFICANT IMPACT TO EAU CLAIRE COUNTY AND THE CHIPPEWA VALLEY REGION

On a motion by Supervisor Lokken, seconded by Supervisor Henning, the resolution was adopted.

Resolution 02-03/110 CONFIRMING THE APPOINTMENT BY CHAIR HOWARD LUDWIGSON OF CHRISTOPHER E. OLSON TO THE VETERANS SERVICE COMMISSION

On a motion by Supervisor Bates, seconded by Supervisor LaVelle, the resolution was adopted.

Committee on Personnel

Ordinance 02-03/071 TO AMEND SECTION 3.08.100 N OF THE CODE; TO CREATE SECTION 3.08.100 N.28. OF THE CODE;

ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT

Motion by Supervisor Bates, seconded by Supervisor Willett, for enactment.

On a required roll call vote, the ordinance was enacted as follows:

25 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Willett, Steinhauer, Donovan, Henning, Bates, Schlieve, King, Robinson, Oettinger, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Lokken, Buetow, LaVelle

Onays

3 absent: Supervisors Erickson, Clark, Jordahl

1 vacancy

Ordinance 02-03/095 TO AMEND SECTION 3.08.100 Q. OF THE CODE; TO AMEND SECTIONS 3.08.100 Q.3. AND 6. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

On a motion by Supervisor Schmitt, seconded by Supervisor Robinson, the ordinance was enacted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

County Housing Authority

Resolution 02-03/080 TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF HOUSING AND INTERGOVERNMENTAL RELATIONS, FOR PARTICIPATION IN THE 2002 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)PROGRAM

On a motion by Supervisor Kuehn, seconded by Supervisor Ottow, the resolution was adopted.

Resolution 02-03/081 AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO USE UP TO \$10,000 OF COUNTY HOPE FOR ELDERLY INDEPENDENCE MATCHING FUNDS AS MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO ADDRESS HOUSING NEEDS

On a motion by Supervisor Leary, seconded by Supervisor Schmitt, the resolution was adopted.

Resolution 02-03/102 TO TRANSFER OWNERSHIP OF LOTS 29, 30, 31 & 32, BLOCK A, RAILROAD ADDITION TO THE VILLAGE OF FAIRCHILD (SUNSET NURSING HOME PROPERTY) TO THE EAU CLAIRE COUNTY HOUSING AUTHORITY; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Ottow, seconded by Supervisor Hahn, for adoption.

On a motion by Supervisor Ottow, seconded by Supervisor Miller, Amendment #1 as follows was adopted:

1. On Page 1, Line 22, Insert "WHEREAS, the housing authority intends to sell the property to an adjoining property owner, who plans to develop multiple housing units on the site."

2. On Page 1, Line 25, after "Authority", Insert "and if sold to an adjoining property owner, a condition of the sale shall be to start construction within one and one half years of property purchase".

Thereafter, on a required roll call vote, the resolution as amended once was adopted as follows:

25 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Willett, Steinhauer, Donovan, Henning, Bates, Schlieve, King, Robinson, Oettinger, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Lokken, Buetow, LaVelle

Onays

3 absent: Supervisors Erickson, Clark, Jordahl

1 vacancy

On a motion by Supervisor King, seconded by Supervisor Buetow, the board adjourned at 8:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 3, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 17, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Beaver Creek Reserve Auditorium in the Town of Lincoln on Tuesday, September 17, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 21 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, David D. Donovan, Ray L. Henning, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis Jenson, Paul A. Lokken, Sr., Patrick L. LaVelle
7 absent: Supervisors Ronald B. Erickson, Gordon C. Steinhauer, Colleen A. Bates, Andy Gettinger, Robin J. Leary, Ellery Jordahl, Jason G. Buetow
1 vacancy

JOURNAL OF PROCEEDINGS (August 20, 2002)

On a motion by Supervisor Miller, seconded by Supervisor Hahn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral Annual Report for the Clerk of Courts Office was presented by Diana Miller, Clerk of Courts.

A written Semi-Annual Liaison Report from the City-County Health Department was presented to the board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 02-03/134 A rezoning request from Larry P. and Marjorie H. Messerschmidt, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Resolution 02-03/126 AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 02-03/106 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 02-03/107 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 02-03/109 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The ordinance was enacted.

Ordinance 02-03/111 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

There were no objections to move File No. 02-03/130 from Agenda Item #9 "FIRST READING OF ORDINANCES AND RESOLUTIONS" to Agenda Item #8 "PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES" for action.

Resolution 02-03/130 AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY FOR PARTICIPATION IN THE WISCONSIN CONSERVATION CORPS PROGRAM FOR A TWELVE-MONTH PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2003 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/120 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/118 TO CREATE SECTION 3.21.230 OF THE CODE; EDVEST COLLEGE SAVINGS PROGRAM

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/121 TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 3.51.050 A OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100 D OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SITE UTILIZATION; TO AMEND SECTION 16.30.010 C OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/132 TO AMEND SECTION 3.08.100 I OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/124 AUTHORIZING EAU CLAIRE COUNTY PARTICIPATION IN THE 194 CORRIDOR TECHNOLOGY ZONE; AUTHORIZING THE COUNTY BOARD CHAIR TO APPOINT A REPRESENTATIVE TO THE 194 CORRIDOR TECHNOLOGY ZONE GOVERNING BOARD

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the resolution was adopted.

Committee on Personnel

Resolution 02-03/115 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF ADMINISTRATIVE ASSISTANT, SHERIFF'S DEPARTMENT

On a motion by Supervisor Robinson, seconded by Supervisor Henning, the resolution was adopted.

Planning and Development

Ordinance 02-03/112 AMENDING THE 2002 OFFICIAL AIRPORT ZONING DISTRICT BOUNDARY MAP; TO AMEND SECTION 18.60.050; GENERAL PROVISIONS

On a motion by Supervisor Ottow, seconded by Supervisor LaVelle, the ordinance was enacted.

Ordinance 02-03/113 TO AMEND SECTION 18.60.070 C. OF THE CODE; ADMINISTRATION; TO CREATE SECTION 18.60.075 OF THE CODE; SITE PLAN PROCEDURE; TO CREATE SECTION 18.60.077 OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.60.080 B. OF THE CODE; APPEALS AND VARIANCES

Motion by Supervisor Kuehn, seconded by Supervisor Wilkie, for enactment.

On a motion by Supervisor Ottow, seconded by Supervisor Miller, Amendment #1 as follows was adopted:

1. On Page 1, Lines 22 and 23, Strike "Chippewa Valley Regional Airport Commission", Insert "Eau Claire County Committee on Planning and Development or to a joint review committee created through a cooperative agreement between the city of Eau Claire, Chippewa County and Eau Claire County. If such a joint review committee is not in existence at the time a site plan is submitted to the department, the committee on planning and development shall retain final site plan approval authority."
 2. On Page 1, Line 28, after "appropriate.", Insert "The department shall send a copy of the site plan and the accompanying material to the City of Eau Claire Planning and Development staff for their input."
 3. On Page 1, Lines 29, 30, 34, 36 and 42, Strike "commission", Insert "committee"
 4. On Page 2, Lines 4, 6 and 39, Strike "commission", Insert "committee".
- Thereafter, the ordinance as amended once was enacted.

Highway Committee

Report 02-03/100 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

On a motion by Supervisor LaVelle, seconded by Supervisor Willett, the report was adopted.

Resolution 02-03/122 AUTHORIZING THE PURCHASE OF ONE (1) TANDEM AXLE TRUCK CHASSIS (2003 STERLING MODEL LT9511) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO V&H INC. FOR \$77,355

On a motion by Supervisor Lokken, seconded by Supervisor Kuehn, the resolution was adopted.

Resolution 02-03/127 AWARDING THE PURCHASE OF TRUCK EQUIPMENT (STEEL PLOW BLADES) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO US BLADE & CHAIN FOR \$36,460

On a motion by Supervisor Henning, seconded by Supervisor Lokken, the resolution was adopted.

Committee on Finance and Budget

There were no objections to take action on Resolutions 02-03/097, 02-03/098 and 02-03/099 with one motion.

Resolution 02-03/097 DENYING THE CLAIM OF GRACE STRONG AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL

Resolution 02-03/098 DENYING THE CLAIM OF KATHRYN PADILLA AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL

Resolution 02-03/099 DENYING THE CLAIM OF DUANE KAUFMAN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HIS ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL

On a motion by Supervisor Hahn, seconded by Supervisor Ellickson, the resolutions were adopted.

Committee on Parks and Forests

Resolution 02-03/131 SUPPORTING THE CONCEPT OF ACCEPTING THE DONATION OF A LARGER REPLACEMENT WARMING BUILDING AT TOWER RIDGE RECREATION AREA; COMMITTING TO FUNDING FUTURE UTILITY COSTS

Motion by Supervisor LaVelle, seconded by Supervisor Willett, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor LaVelle, the resolution was referred to the Committee on FINANCE AND BUDGET.

**PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS
BY MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspend the rules to consider the item under suspension.

Offered by Supervisor Darrol Ottow

Resolution 02-03/123 RECOMMENDING THAT TOWNSHIPS CONTAINING COUNTY FOREST LAND WITHIN EAU CLAIRE COUNTY RECEIVE 20% OF THE TIMBER SALE REVENUES IN ORDER TO COMPENSATE FOR LOSS OF PROPERTY TAXES FROM TAX EXEMPT STATUS OF COUNTY FOREST LAND

Motion by Supervisor Ottow, seconded by Supervisor Lokken, for adoption.

On a motion by Supervisor Willett, seconded by Supervisor Robinson, the resolution was referred to the Committee on FINANCE AND BUDGET and the Committee on PARKS AND FORESTS.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo from the Committee on Administration, with copies of the 2002 WCA Resolutions attached, regarding direction given to the County Board Chair on voting on said resolutions at the annual WCA conference was presented to and discussed by the county board.

On a motion by Supervisor King, seconded by Supervisor Dokkestul, the board adjourned at 8:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 17, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 1, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 1, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ronald B. Erickson.

Roll Call: 26 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Andy Oettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

2 absent: Supervisors Jean M. Schlieve, Jason G. Buetow

1 vacancy

*Supervisors Schlieve and Buetow arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 17, 2002)

On a motion by Supervisor Hahn, seconded by Supervisor Kuehn, the Journal of Proceedings was approved.

*Supervisor Schlieve arrived at this time.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Dan Bresina was introduced as the new Jail Captain by Sheriff Cramer.

A report from Jeff White regarding Lake Eau Claire was postponed until the October 15, 2002, Eau Claire County Board meeting.

*Supervisor Buetow arrived at this time.

The following Annual Reports were presented:

·Register of Deeds, by: Mary Kaiser, Register of Deeds

·Department on Aging, by: Lynda Brummer, Director

A County Activities Update was presented by Tom McCarty, County Administrator.

Written reports from Tom McCarty, County Administrator and Howard Ludwigson, County Board Chair, regarding the 2002 WCA Annual Convention were presented to the board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 02-03/142 A rezoning request from William L. Newman, ET AL, Owners and Mary A. Newman, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/143 A rezoning request from Eldon W. and Claudia C. Bee, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/137 Three Bridge Aid requests from the Town of Ludington were read and referred to the HIGHWAY Committee.

Chair Ludwigson announced Supervisor Oettinger's resignation from the Land Conservation Commission.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/140 TO AMEND SECTION 3.08.100 E OF THE CODE; TO AMEND SECTION 3.08.100 E.3. OF THE CODE; TO AMEND SECTION 3.08.100 I OF THE CODE; TO CREATE SECTION 3.08.100 1.11. OF THE CODE; TO AMEND SECTION 3.08.100 K OF THE CODE; TO CREATE SECTION 3.08.100 K.5. OF THE CODE; TO AMEND SECTION 3.08.100 N OF THE CODE; TO CREATE SECTIONS 3.08.100 N.29., 30. AND 31. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DEPARTMENT ON AGING, DISTRICT ATTORNEY AND HUMAN SERVICES

The ordinance was referred to the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 02-03/121 TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 3.51.050 A OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100 D OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SITE UTILIZATION; TO AMEND SECTION 16.30.010 C OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS

On a motion by Supervisor Bates, seconded by Supervisor Schmitt, the ordinance was enacted.

Committee on Personnel

Ordinance 02-03/118 TO CREATE SECTION 3.21.230 OF THE CODE; EDVEST COLLEGE SAVINGS PROGRAM

On a motion by Supervisor Leary, seconded by Supervisor Henning, the ordinance was enacted.

Ordinance 02-03/132 TO AMEND SECTION 3.08.100 I OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING

On a motion by Supervisor Bates, seconded by Supervisor Willett, the ordinance was enacted.

Committee on Administration

Resolution 02-03/128 AWARDED THE BID FOR ROOFING THE LAKE EAU CLAIRE CLUBHOUSE FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO RTS ROOFING INC. FOR \$22,377.00

On a motion by Supervisor Lokken, seconded by Supervisor Steinhauer, the resolution was adopted.

Resolution 02-03/139 AWARDED THE BID FOR THE INSTALLATION OF A FIRE DETECTION SYSTEM FOR THE EAU CLAIRE COUNTY COURTHOUSE TO NORTHERN ELECTRICIANS INC. FOR \$45,890.00

On a motion by Supervisor Schmitt, seconded by Supervisor LaVelle, the resolution was adopted.

Highway Committee

Resolution 02-03/125 AUTHORIZING A NAME CHANGE OF COUNTY TRUNK HIGHWAY "Y" TO COUNTY TRUNK HIGHWAY "YYY"

On a motion by Supervisor LaVelle, seconded by Supervisor Erickson, the resolution was adopted.

Resolution 02-03/135 PROCLAIMING OCTOBER 10, 2002 AS "PUT THE BRAKES ON FATALITIES DAY" IN EAU CLAIRE COUNTY

On a motion by Supervisor Henning, seconded by Supervisor Kuehn, the resolution was adopted.

Resolution 02-03/136 AUTHORIZING THE EXPENDITURE OF \$36,000.00 DURING THE PERIOD OF 2004 THROUGH 2007 AS ONE HALF OF THE LOCAL SHARE OF DESIGN AND CONSTRUCTION COSTS FOR A BICYCLE/PEDESTRIAN TRAIL ADJACENT TO STATE TRUNK HIGHWAY 93 IN THE TOWN OF WASHINGTON

Motion by Supervisor Willett, seconded by Supervisor Henning, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor Robinson, the resolution was referred to the Committee on FINANCE AND BUDGET.

Committee on Parks and Forests

Resolution 02-03/144 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK N T26N, R5W, SEC. 4, 5, 6, 7, 20, 22, 23; TOWN OF BRIDGE CREEK N T26N, R6W, SEC. 9, 13; TOWN OF FAIRCHILD N T25N, R5W, SEC. 13, 14, 23, 24; TOWN OF WILSON N T27N, R5W, SEC. 25, 26, 32, 33; TOWN OF WILSON N T27N, R6W, SEC. 13

On a motion by Supervisor LaVelle, seconded by Supervisor Schmitt, the resolution was adopted.

Committee on Finance and Budget

Resolution 02-03/138 APPROVING A FIBER OPTIC SHARED NETWORK INTERGOVERNMENTAL COOPERATIVE AGREEMENT; ALLOCATING \$74,300.00 EXISTING INFORMATION SYSTEMS DEPARTMENT FUNDS AS THE COUNTY SHARE OF THE INTERGOVERNMENTAL FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS

On a motion by Supervisor Wilkie, seconded by Supervisor Hahn, the resolution was adopted.

Resolution 02-03/146 DENYING THE CLAIM OF BRUCE AND KAREN REMINGTON AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS OF SAID DENIAL

On a motion by Supervisor Wilkie, seconded by Supervisor Willett, the resolution was adopted.

Committee on Administration

Resolution 02-03/145 CONFIRMING THE APPOINTMENT BY HOWARD LUDWIGSON OF JOSEPH STIENESSEN TO COUNTY BOARD SUPERVISORY DISTRICT 17

On a motion by Supervisor Leary, seconded by Supervisor Robinson, the resolution was adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Comprehensive Economic Development Strategy Committee

Resolution 02-03/119 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN

On a motion by Supervisor Ellickson, seconded by Supervisor Kuehn, the resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Oettinger, the board adjourned at 8:03 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 8, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 15, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 15, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Andy Gettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle
2 absent: Supervisors Ronald B. Erickson, Jason G. Buetow

JOURNAL OF PROCEEDINGS (October 1, 2002)

On a motion by Supervisor Bates, seconded by Supervisor Kuehn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Appearance of Shirley E. Anderson, Veterans of Foreign Wars Ladies Auxiliary.

Craig Carlson, Executive Director of the Eau Claire Area Industrial Development Corporation, introduced Jesse Engelhardt, Ag Intern, who addressed the board regarding county wide Ag development activities and provided handouts.

Jeff White presented an aerial photo of Lake Eau Claire.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for July 2002

-Contingency Fund/Claims Status Report

Tom McCarty, County Administrator, gave an oral report regarding the 2003 Eau Claire County Budget.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 02-03/149 A rezoning request from Wade M. and Angela K. Dehnke, Owners and Ric Pendergast, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/151 A rezoning request from Shela A. Valentich and Thad W. Loomis, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Chair Ludwigson announced the appointment of Supervisor Leary to the Land Conservation Commission and Bob McCoy to the 1-94 Technology Zone.

A memo with an attached resolution was received from Teresa B. Deinhammer, Secretary/Treasurer, Eau Claire County Chapter of the Wisconsin Towns Association, asking that the percentage of timber sale revenues given back to the Towns be increased from 10% percent to 20%.

Supervisor Kuehn provided a written WCA Convention Report to the board.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/134 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Resolution 02-03/147 AUTHORIZING PAYMENT OF THE SEPTEMBER/ OCTOBER 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/133 TO REPEAL CHAPTER 2.98 OF THE CODE; MICROFILM SYSTEM; TO AMEND SECTION 2.90.001 OF THE CODE; PURPOSE

Action on said ordinance was postponed until the next meeting of the county board.

There were no objections to move File No. 02-03/141 to Agenda Item #10 "REPORTS OF STANDING COMMITTEES AND SECOND READING" for action.

Ordinance 02-03/150 TO AMEND SECTION 3.08.100 S. OF THE CODE; TO AMEND SECTION 3.08.100 S.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Finance and Budget

Resolution 02-03/141 DENYING THE CLAIM OF BERNICE A. KAWELL AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

On a motion by Supervisor Wilkie, seconded by Supervisor Ellickson, the resolution was adopted.

Committee on Administration

Resolution 02-03/152 GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES FOR THE VILLAGE OF FAIRCHILD FOR 2003

On a motion by Supervisor Ottow, seconded by Supervisor Lokken, the resolution was adopted.

Resolution 02-03/153 AWARDED THE BID FOR THE SALE OF PROPERTY REFERRED TO AS THE "EAST ALLEY" TO THE CITY OF ALTOONA FOR \$10,009

Motion by Supervisor Schmitt, seconded by Supervisor Henning, for adoption.

On a required roll call vote, the resolution was adopted as follows: 27 ayes; 0 nays; 2 absent.

Highway Committee

Report 02-03/137 COUNTY BRIDGE AID REQUEST: TOWN OF LUDINGTON

On a motion by Supervisor Lokken, seconded by Supervisor Jordahl, the report was adopted.

Resolution 02-03/148 TO EXECUTE A QUIT CLAIM DEED FOR A DISCONTINUED SECTION OF FORMER CTH "HH" TO LANDOWNERS GARY L. BERGH AND LORRAINE D. BERGH

Motion by Supervisor Henning, seconded by Supervisor Steinhauer, for adoption.

On a required roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, King, Robinson, Stienessen, Oettinger, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jensen, Jordahl, Lokken, LaVelle

0 nays
3 absent: Supervisors Kuehn, Erickson, Buetow

Committee on Finance and Budget

Ordinance 02-03/082 TO CREATE SECTION 4.30.190 OF THE CODE; SPECIAL EVENTS, SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES

On a motion by Supervisor Leary, seconded by Supervisor Miller, the ordinance was enacted.

Ordinance 02-03/084 TO AMEND SECTION 3.51.120 A OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS

Motion by Supervisor Hahn, seconded by Supervisor Wilkie, for enactment.

On a motion by Supervisor Robinson, seconded by Supervisor Leary, Amendment #1 as follows was adopted:

1. On Page 1, Line 12, Insert "The committee on judiciary and law enforcement shall annually review the impact of the reduction of the frequency of physicals."

On a motion by Supervisor Bates, seconded by Supervisor Willett, Amendment #2 as follows was defeated:

1. On Page 1, Line 11, Strike "4", Insert "3".

Thereafter, the ordinance as amended once was enacted.

Ordinance 02-03/101 TO AMEND SECTION 10.20.030 B OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES

On a motion by Supervisor Wilkie, seconded by Supervisor Henning, the ordinance was enacted.

Ordinance 02-03/120 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

On a motion by Supervisor Hahn, seconded by Supervisor Dokkestul, the ordinance was enacted.

Resolution 02-03/131 SUPPORTING THE CONCEPT OF ACCEPTING THE DONATION OF A LARGER REPLACEMENT WARMING BUILDING AT TOWER RIDGE RECREATION AREA; COMMITTING TO FUNDING FUTURE UTILITY COSTS

Motion by Supervisor LaVelle, seconded by Supervisor Ellickson, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor Bates, Amendment #1 as follows was adopted:

1. On Page 1, Line 26, after "above", Insert "to the extent such costs are offset by fees"

2. On Page 1, Line 30, after "Office", Insert "and approval by the county board".

Thereafter, the resolution as amended once was adopted.

Resolution 02-03/136 AUTHORIZING THE EXPENDITURE OF \$36,000 DURING THE PERIOD OF 2004 THROUGH 2007 AS ONE HALF OF THE LOCAL SHARE OF DESIGN AND CONSTRUCTION COSTS FOR A BICYCLE/PEDESTRIAN TRAIL ADJACENT TO STATE TRUNK HIGHWAY 93 IN THE TOWN OF WASHINGTON

On a motion by Supervisor LaVelle, seconded by Supervisor Willett, the resolution was adopted.

Ordinance 02-03/140 TO AMEND SECTION 3.08.100 E OF THE CODE; TO AMEND SECTION 3.08.100 E.3. OF THE CODE; TO AMEND SECTION 3.08.100 I OF THE CODE; TO CREATE SECTION 3.08.100 1.11. OF THE CODE; TO AMEND SECTION 3.08.100 K OF THE CODE; TO CREATE SECTION 3.08.100 K.5. OF THE CODE; TO AMEND SECTION 3.08.100 N OF THE CODE; TO CREATE SECTIONS 3.08.100 N.29., 30. AND 31. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DEPARTMENT ON AGING, DISTRICT ATTORNEY AND HUMAN SERVICES

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the ordinance was enacted.

On a motion by Supervisor King, seconded by Supervisor Jordahl, the board adjourned at 8:25 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele. Nov. 15, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 6, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 6, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Darrol Ottow.

Roll Call: 28 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David O. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Andy Oettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle
1 absent: Supervisor Jason G. Buetow

JOURNAL OF PROCEEDINGS (October 15, 2002)

On a motion by Supervisor Ottow, seconded by Supervisor Kuehn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A Third Quarter Overtime/Compensatory Time Report was presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 02-03/155 A rezoning request from Robert F. and Donna M. Riekemann, Owners and Mathy Construction Co., Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/164 A rezoning request from James E. Volbrecht, Owner and Jerry Green, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/156 A Bridge Aid Request from the Town of Brunswick was read and referred to the HIGHWAY Committee.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/142 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Report 02-03/143 REZONING REQUEST OF ELDON W. AND CLAUDIA C. BEE: TOWN OF DRAMMEN

The report was placed on file.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/117 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/129 TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNING ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/161 TO AMEND SECTION 18.03.060 D. OF THE CODE; LOT PROVISIONS; TO REPEAL AND RECREATE SECTION 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.060 E. OF THE CODE; FINAL PLAT SUBMITTAL; TO REPEAL AND RECREATE SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW; TO REPEAL AND RECREATE SECTION 18.85.020 OF THE CODE; SUBDIVISION PLAT, REPLAT AND CERTIFIED SURVEY REVIEW FEES; TO REPEAL AND RECREATE 18.85.040 OF THE CODE; SOIL BORING REVIEW FEE; TO REPEAL AND RECREATE 18.85.050 OF THE CODE; STORMWATER MANAGEMENT REVIEW FEE

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/163 AMEND SECTIONS 3.08.100 K.4. AND 3.08.100 L.4. OF THE CODE; AMEND SECTION 3.08.100 S. OF THE CODE; REPEAL SECTION 3.08.100 S.6. OF THE CODE; RENUMBER SECTIONS 3.08.100 S.7. THROUGH 9. TO 6. THROUGH 8. OF THE CODE; AMEND AND RENUMBER SECTION 3.08.100 S.10. OF THE CODE; AMEND SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, SHERIFF, AND FINANCE DEPARTMENT

The ordinance was referred to the Committee on PERSONNEL.

Resolution 02-03/171 APPROVING ALLOCATIONS OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS

Action on said resolution was postponed until the next meeting of the county board.

There were no objections to move File No. 02-03/170 from Agenda Item #10 "REPORTS OF STANDING COMMITTEES AND SECOND READING" to Agenda Item #9 "FIRST READING OF ORDINANCES AND RESOLUTIONS" for action.

Resolution 02-03/170 AUTHORIZING FUTURE PARTICIPATION IN THE RIVER COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D) PROGRAM INCLUDING 2003 MEMBERSHIP

The resolution was referred to the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 02-03/133 TO REPEAL CHAPTER 2.98 OF THE CODE; MICROFILM SYSTEM; TO AMEND SECTION 2.90.001 OF THE CODE; PURPOSE

On a motion by Supervisor Robinson, seconded by Supervisor Leary, the ordinance was enacted.

Committee on Personnel

Ordinance 02-03/150 TO AMEND SECTION 3.08.100 S. OF THE CODE; TO AMEND SECTION 3.08.100 S.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

On a motion by Supervisor LaVelle, seconded by Supervisor Henning, the ordinance was enacted.

Resolution 02-03/157 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CORPORATION COUNSEL AND ASSISTANT CORPORATION COUNSEL

On a motion by Supervisor Schmitt, seconded by Supervisor Robinson, the resolution was adopted.

Committee on Planning and Development

Ordinance 02-03/160 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO CREATE SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES

Motion by Supervisor Steinhauer, seconded by Supervisor Willett, for enactment.

On a motion by Supervisor Schlieve, seconded by Supervisor Erickson, Amendment #1 as follows was adopted:

1. On Page 2 Line 38, Strike "125.00", Insert "120.00".
Thereafter, the ordinance as amended once was enacted.

Committee on Parks and Forest

Resolution 02-03/123 RECOMMENDING THAT TOWNSHIPS CONTAINING COUNTY FOREST LAND WITHIN EAU CLAIRE COUNTY RECEIVE 20% OF THE TIMBER SALE REVENUES IN ORDER TO COMPENSATE FOR LOSS OF PROPERTY TAXES FROM TAX EXEMPT STATUS OF COUNTY FOREST LAND

Motion by Supervisor Ottow, seconded by Supervisor LaVelle, for adoption.

On a motion by Supervisor Miller, seconded by Supervisor Leary, Amendment #1 as follows was adopted:

1. On Page 1, Line 5, Strike "20%", Insert "15%"
2. On Page 1, Line 27, Strike "20%", Insert "15%"
3. On Page 1, Line 28, after "land", Insert "effective January 1, 2004".

Thereafter, the resolution as amended once was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/173 TO CREATE SECTION 4.35.110 OF THE CODE: VIDEOCONFERENCE EQUIPMENT RENTAL

The ordinance was referred to the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/165 APPROVE THE PURCHASE OF PROPERTY AND DEVELOPMENT RIGHTS SURROUNDING THE CHIPPEWA VALLEY REGIONAL AIRPORT; LOT #2 PARCEL #22809-2713-65380003 (PURCHASE PROPERTY) FROM KEN AND LINDA PUTNAM FOR \$25,000.00 AND LOT #3 PARCEL #11-1648 AND LOT #4 PARCEL #11-1649E (DEVELOPMENT RIGHTS) FROM NORMAN AND JOYCE LANOU FOR \$32,395.00

Motion by Supervisor Bates, seconded by Supervisor Schmitt, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes; 0 nays; 1 absent.

Resolution 02-03/172 CONFIRMING THE APPOINTMENT BY CHAIR HOWARD LUDWIGSON OF MARK D. BROWN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the resolution was adopted.

Highway Committee

Resolution 02-03/162 AWARDED THE BIDS FOR TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT (ALTERNATE #1 AND #3) FOR \$133,186.00; SCHMIDT ENGINEERING EQUIPMENT (ALTERNATE #2) FOR \$11,100.00; MENOMONIE TRUCK EQUIPMENT (ALTERNATE #4) FOR \$46,425.00; AND UNIVERSAL TRUCK EQUIPMENT (ALTERNATE #5) FOR \$30,984.00

On a motion by Supervisor Lokken, seconded by Supervisor LaVelle, the resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Erickson, the board adjourned at 8:00 p.m.

Respectfully submitted,

Janet K Loomis

(Ldr.-Tele. Dec. 5, 2002)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 12, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 12, 2002, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
2 absent: Supervisors David D. Donovan, Andy Oettinger

JOURNAL OF PROCEEDINGS (November 6, 2002)

On a motion by Supervisor Hahn, seconded by Supervisor Willett, the Journal of Proceedings was approved.

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Ludwigson declared the Public Hearing on the "Proposed 2003 County Budget" open.

The following individuals addressed the county board:

-Kelly Buechler • representing Sacred Heart Hospital

-JoAnn Jones • representing Sacred Heart Hospital

-Irfane Khatib, MD • representing Oakleaf Medical Network

-Pam Herdrich • representing River Country Resource, Conservation & Development (RC&D) Council

-Susan McLeod • representing Chippewa Valley Museum

There being no one else wishing to speak, Chair Ludwigson declared the Public Hearing closed.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from Keith Zehms, Corporation Counsel, regarding Committee of the Whole Procedures.

A proclamation "PROCLAIMING THE WEEK OF NOVEMBER 24-30, 2002 AS EAU CLAIRE COUNTY FAMILY WEEK IN THE COUNTY OF EAU CLAIRE" was read.

On a motion by Supervisor Robinson, seconded by Supervisor Erickson, the proclamation was adopted.

File No. 02-03/189 A rezoning request from Janice V. Brown, Owner and Caroline Kennedy, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/190 A rezoning request from Foster Farms Inc., Owners and Caroline Kennedy, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Robinson, seconded by Supervisor Bates, the county board resolved into the Committee of the Whole for the purpose of considering the 2003 Proposed County Budget and all resolutions and ordinances pertaining thereto.

Chair Ludwigson stepped down and First Vice Chair Robinson assumed the Chair.

Chair Ludwigson resumed the Chair after the Committee of the Whole rose.

On a motion by Supervisor Bates, seconded by Supervisor Erickson, the board recessed for ten minutes.

Chair Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Ottow, seconded by Supervisor Schmitt, the county board resolved into the Committee of the Whole.

Chair Ludwigson stepped down and First Vice Chair Robinson assumed the Chair.

Chair Ludwigson resumed the Chair after the Committee of the Whole rose.

On a motion by Supervisor Hahn, seconded by Supervisor Steinhauer, the board recessed for ten minutes.

Chair Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Schmitt, seconded by Supervisor Clark, the county board resolved into the Committee of the Whole.

Chair Ludwigson stepped down and First Vice Chair Robinson assumed the Chair.

Chair Ludwigson resumed the Chair after the Committee of the Whole rose.

Motion by Supervisor Jordahl, seconded by Supervisor Lokken, the Committee of the Whole having had under consideration the Proposed 2003 Eau Claire County Budget and come to no conclusion thereon, asks leave to sit again at 1:00 p.m., November 13, 2002.

The motion was adopted.

The Board adjourned at 11:00 p.m.

November 13, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 13, 2002, and was called to order by Chair Howard Ludwigson at 1:00 p.m.

Roll Call: 22 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, Ray L Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson

7 absent: Supervisors Ronald B. Erickson, David D. Donovan, Andy Oettinger, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

*Supervisor Jordahl arrived later in the meeting and Supervisors LaVelle, Erickson and Lokken arrived during the Committee of the Whole.

*Supervisor Jordahl arrived at this time.

RESOLUTION INTO THE COMMITTEE OF THE WHOLE FOR BUDGET DELIBERATIONS

On a motion by Supervisor Robinson, seconded by Supervisor Henning, the county board resolved into the Committee of the Whole for the purpose of considering the 2003 Proposed Budget and all resolutions and ordinances pertaining thereto.

Chair Ludwigson stepped down and First Vice Chair Robinson assumed the Chair.

Chair Ludwigson resumed the Chair after the Committee of the Whole rose.

On a motion by Supervisor Erickson, seconded by Supervisor Bates, the board recessed for ten minutes.

Chair Ludwigson called the meeting to order after the recess.

On a motion by Supervisor Schmitt, seconded by Supervisor Jordahl, the board resolved into the Committee of the Whole.

Chair Ludwigson stepped down and First Vice Chair Robinson assumed the Chair.

*Supervisor Lokken arrived at this time.

Chair Ludwigson resumed the Chair after the Committee of the Whole rose and reported.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the board:

- Contingency Fund/Claims Status Report
- Alternate Care System Monthly Report for August 2002

**PRESENTATION OF RESOLUTIONS OR ORDINANCES
BY COMMITTEES UNDER SUSPENSION OF THE RULES**

There were no objections to suspend the rules to consider the items under suspension.

Resolution 02-03/176 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN COMMITTEE OF THE WHOLE

Due to the fact no legislation was taken up during the Committee of the Whole, said resolution was not introduced.

Resolution 02-03/174 AUTHORIZING PAYMENT OF THE OCTOBER/ NOVEMBER 2002 VOUCHERS OVER \$10,000
The resolution was adopted.

Ordinance 02-03/179 TO AMEND SECTION 4.09.010 OF THE CODE; NONLAPSING ACCOUNTS
On a motion by Supervisor Wilkie, seconded by Supervisor Willett, the ordinance was placed on file.

Ordinance 02-03/187 TO AMEND SECTION 16.33.015 B OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 B OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

The ordinance was enacted.

Ordinance 02-03/188 TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO CREATE SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.030 OF THE CODE; PAYMENT OF RENT AND DEPOSITS

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/167 TO REPEAL SECTION 10.02.010 P2 OF THE CODE; TO RENUMBER SECTION 10.02.010 12 AND 3 AS SECTIONS 10.02.0101.3 AND 4.; TO CREATE SECTION 10.02.0101.2 OF THE CODE; FOUR WAY STOP AT CTH 'F' AND CTH

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/169 AWARDING THE CONTRACTS FOR DENTAL INSURANCE (GROUP A, B-1, AND B-2) FOR EAU CLAIRE COUNTY; GROUP A AWARDED TO GROUP HEALTH - OPTION #2 AND GROUP B-1 & B-2 AWARDED TO DELTA DENTAL B1 PLAN FOR A ONE-YEAR PERIOD

On a motion by Supervisor Bates, seconded by Supervisor Kuehn, the resolution was adopted.

Committee on Parks and Forests

Resolution 02-03/178 AUTHORIZING THE APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT FOR 2003

On a motion by Supervisor Lokken, seconded by Supervisor Jordahl, the resolution was adopted.

Committee on Personnel

Ordinance 02-03/163 AMEND SECTIONS 3.08.100 K.4. AND 3.08.100 L.4. OF THE CODE; AMEND SECTION 3.08.100 S. OF THE CODE; REPEAL SECTION 3.08.100 S.6. OF THE CODE; RENUMBER SECTIONS 3.08.100 S.7. THROUGH 9 TO 6 THROUGH 8 OF THE CODE; AMEND AND RENUMBER SECTION 3.08.100 S.10. OF THE CODE; AMEND SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, SHERIFF, AND FINANCE DEPARTMENT

On a motion by Supervisor Robinson, seconded by Supervisor Clark, the ordinance was enacted.

Resolution 02-03/168 AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO VALLEY HEALTH PLAN FOR A ONE-YEAR PERIOD

On a motion by Supervisor Clark, seconded by Supervisor Schmitt, the resolution was adopted.

Resolution 02-03/177 CONFIRMING THE APPOINTMENT OF ROY SARGEANT AS THE EAU CLAIRE COUNTY HUMAN SERVICES DIRECTOR EFFECTIVE JANUARY 6, 2003

On a motion by Supervisor Bates, seconded by Supervisor Robinson, the resolution was adopted.

Resolution 02-03/184 ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2003

On a motion by Supervisor Robinson, seconded by Supervisor Henning, the resolution was adopted.

Committee on Judiciary and Law Enforcement

Ordinance 02-03/117 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

On a motion by Supervisor Miller, seconded by Supervisor Wilkie, the ordinance was enacted.

Ordinance 02-03/158 TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM

On a motion by Supervisor Erickson, seconded by Supervisor Jordahl, the ordinance was enacted.

Committee on Planning and Development

Ordinance 02-03/161 TO AMEND SECTION 18.03.060 D. OF THE CODE; LOT PROVISIONS; TO REPEAL AND RECREATE SECTION 18.78.030 B OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.060 E. OF THE CODE; FINAL PLAT SUBMITTAL; TO REPEAL AND RECREATE SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW; TO REPEAL AND RECREATE SECTION 18.85.020 OF THE CODE; SUBDIVISION PLAT, REPLAT AND CERTIFIED SURVEY REVIEW FEES; TO REPEAL AND RECREATE 18.85.040 OF THE CODE; SOIL BORING REVIEW FEE; TO REPEAL AND RECREATE 18.85.050 OF THE CODE; STORMWATER MANAGEMENT REVIEW FEE

On a motion by Supervisor Steinhauer, seconded by Supervisor Leary, the ordinance was enacted.

Committee on Finance and Budget

Ordinance 02-03/129 TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNING ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS

Motion by Supervisor Bates, seconded by Supervisor Wilkie, for enactment.

On a motion by Supervisor Bates, seconded by Supervisor Dokkestul, Amendment #1 as follows was adopted:

1. On Page 1, Line 15, Strike "100.00", Insert "80.00"

2. On Page 1, Line 24, Strike "100.00", Insert "80.00"

3. On Page 1, Line 26, Insert "SECTION 3. This ordinance shall be effective retroactive to August 1, 2002."

Thereafter, the ordinance as amended once was enacted.

Resolution 02-03/170 AUTHORIZING FUTURE PARTICIPATION IN THE RIVER COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D) PROGRAM INCLUDING 2003 MEMBERSHIP

On a motion by Supervisor Wilkie, seconded by Supervisor Weber, the resolution was placed on file.

Ordinance 02-03/173 TO CREATE SECTION 4.35.110 OF THE CODE; VIDEOCONFERENCE EQUIPMENT RENTAL

On a motion by Supervisor Wilkie, seconded by Supervisor Bates, the ordinance was enacted.

Resolution 02-03/182 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$5,518.87; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

On a motion by Supervisor Jordahl, seconded by Supervisor Hahn, the resolution was adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on Fiscal Planning

Resolution 02-03/171 APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS

On a motion by Supervisor Kuehn, seconded by Supervisor Willett, the resolution was adopted.

On a motion by Supervisor Leary, seconded by Supervisor Weber, the board recessed for ten minutes.

REPORT OF THE COMMITTEE OF THE WHOLE

Report 02-03/175 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2003 COUNTY BUDGET

On a motion by Supervisor Leary, seconded by Supervisor Ottow, the report was adopted.

Resolution 02-03/166 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2002 TAX LEVY FOR EAU CLAIRE COUNTY AT \$15,376,296; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$844,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$964,017; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$69,755 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$108,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$709,916 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN

Motion by Supervisor Robinson, seconded by Supervisor Wilkie, for adoption.

On a required roll call vote, the resolution was adopted as follows:

22 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Steinhauer, Henning, Bates, Clark, Schlieve, King, Robinson, Stienessen, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, LaVelle

3 nays: Supervisors Willett, Ellickson, Lokken

4 absent: Supervisors Donovan, Gettinger, Smith, Buetow

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 02-03/159 AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Bales, seconded by Supervisor Willett, the resolution was adopted.

On a motion by Supervisor Henning, seconded by Supervisor King, the board adjourned at 5:15 p.m.

Respectfully submitted,

Janet K. Loomis, County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 3, 2002

Prior to the meeting of the Eau Claire County Board of Supervisors, a presentation regarding the future of the Chippewa Valley Regional Airport was given by guest speakers Michael Boyd, The Boyd Group/ASRC, Inc. and Paul Powers, AIA, Mead & Hunt. The County Board of Supervisors of the County of Eau Claire convened at the Chippewa Valley Regional Airport in the City of Eau Claire on Tuesday, December 3, 2002, and was called to order by Chair Howard Ludwigson at 7:14 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Paul A. Lokken, Sr.

Roll Call: 27 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

2 absent: Supervisors Andy Oettinger, Jason G. Buetow

JOURNAL OF PROCEEDINGS (November 12 & 13, 2002)

On a motion by Supervisor Hahn, seconded by Supervisor LaVelle, the Journal of Proceedings and the Minutes of the Committee of the Whole were approved for November 12 & 13, 2002.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Written correspondence was received from the following:

-Lynn Thompson, President, Senior Citizens Employment & Training, Inc., thanking the board for continued support for the year 2003
-Mark Morse, Director, L.E. Phillips Memorial Public Library, memo and report regarding activities at the L.E. Phillips Memorial Public Library.

File No. 02-03/176 A rezoning request from Kathleen A. Biesterveld, Owner and Jean Husby, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/192 A rezoning request from Mark S. and Debra Kilness Ryser, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the item under suspension.

Ordinance 02-03/164 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/154 TO AMEND SECTION 18.20.010 8. OF THE CODE; GENERAL PROVISIONS

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/186 TO AMEND SECTION 2.04.010 A OF THE CODE; RULE 1-MEETINGS

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/194 AWARDED THE BID FOR PLAYGROUND EQUIPMENT AT THE LAKE ALTOONA COUNTY PARK TO WEBBER RECREATIONAL (MIRACLE) FOR \$34,400.00

On a motion by Supervisor Schmitt, seconded by Supervisor Robinson, the resolution was adopted.

Committee on Planning and Development

Report 02-03/151 REZONING REQUEST OF SHELA A VALENTICH AND THAD W. LOOMIS: TOWN OF DRAMMEN

On a motion by Supervisor Steinhauer, seconded by Supervisor Willett, the report recommending said rezoning request be placed on file was adopted.

Resolution 02-03/185 AUTHORIZING PARTICIPATION IN THE (SECOND ALL COUNTY) DOMESTIC PREPAREDNESS GRANT PROGRAM AND RECEIPT OF GRANT FUNDING FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT

Motion by Supervisor Erickson, seconded by Supervisor Jordahl, for adoption.

On a motion by Supervisor Ellickson, seconded by Supervisor Leary, Amendment #1 as follows was adopted:

1. On Page 1, Line 9, after "2001", Insert "four airplanes were hijacked."

2. On Page 1, Line 10, after "Center", Insert "one flew into the Pentagon and one crashed in Pennsylvania."

Thereafter, the resolution as amended once was adopted.

Highway Committee

Report 02-03/156 COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK

On a motion by Supervisor Lokken, seconded by Supervisor Kuehn, the report was adopted.

Ordinance 02-03/167 TO REPEAL SECTION 10.02.010 P2 OF THE CODE; TO RENUMBER SECTION 10.02.010 12 AND 3 AS SECTIONS 10.02.010 13 AND 4; TO CREATE SECTION 10.02.010 12 OF THE CODE; FOUR WAY STOP AT CTH "F" AND CTH

"H"

On a motion by Supervisor Lokken, seconded by Supervisor Henning, the ordinance was enacted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Resolution 02-03/183 APPROVING THE 2003-2005 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Miller, seconded by Supervisor Clark, the resolution was adopted.

Human Services Board

Resolution 02-03/180 AUTHORIZING DISCONTINUATION OF THE COUNTY'S PARTICIPATION IN THE STATES GENERAL RELIEF BLOCK GRANT PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02

On a motion by Supervisor Bates, seconded by Supervisor Ellickson, the resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Lokken, the board adjourned at 7:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jan. 24, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 17, 2002

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 17, 2002, and was called to order by Chair Howard Ludwigson at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery Jordahl.

Roll Call: 26 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Andy Oettinger, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle
3 absent: Supervisors David D. Donovan, Joseph Stienessen, Donald Ellickson

JOURNAL OF PROCEEDINGS (December 3, 2002)

On a motion by Supervisor Smith, seconded by Supervisor Hahn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Supervisor Colleen A. Bates introduced Roy Sargeant, newly appointed Department of Human Services Director.

The following Conservation Awards were presented by Jean Schomisch, Land Conservation Supervisor:

-Water Quality Leadership. Eric & Lynn Walker

-Conservation Farmer..... Larry & Carol Zimmerman and Family

-Land Judging..... Todd Kohlepp, Ag. Instructor, on behalf of the Fall Creek Ag. students

Chris Widstrand, DNR Forester, presented the Tree Farmer Conservation Award to Ann Manor on behalf of James & Linda Wrzosek.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for September and October 2002

-Contingency Fund/Claims Status Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from Sharon Rasmusson regarding Semi-Annual Liaison Reports.

File No. 02-03/204 A rezoning request from Melvin Dahnke, Owner and Tim and Cindy Schmidt, Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/207 A rezoning request from Lois J. Nelson, ET AL, %Florence S. Zahn, Owners and the Town of Washington, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/208 A rezoning request from Neil C. Bradford, Owner and Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/213 A rezoning request from Lotty M. and Sharon L. Macik, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/215 A rezoning request from Leroy R. and Amber L. Britten, Owners and Applicants, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Resolution 02-03/201 AUTHORIZING PAYMENT OF THE NOVEMBER/ DECEMBER 2002 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 02-03/203 TO AMEND SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; INFORMATION SYSTEMS DEPARTMENT

The ordinance was enacted.

There were no objections to move File No. 02-03/196 from Agenda Item #9 "FIRST READING OF ORDINANCES AND RESOLUTIONS" to Agenda Item #8 "PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES" for action.

Ordinance 02-03/196 TO AMEND SECTION 3.08.100 S. OF THE CODE; TO AMEND SECTION 3.08.100 S.3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

The ordinance was enacted.

The following reports were acted upon at the same time:

Report 02-03/026 REZONING REQUEST OF DALE W. JOHNSON: TOWN OF OTTER CREEK

Report 02-03/042 REZONING REQUEST OF GORDON D. THORPE: TOWN OF WASHINGTON

Report 02-03/149 REZONING REQUEST OF WADE M. AND ANGELA K. DEHNKE: TOWN OF LINCOLN

Report 02-03/192 REZONING REQUEST OF MARKS. AND DEBRA KILNESS RYSER: TOWN OF WASHINGTON

The reports recommending said rezoning requests be placed on file were adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/191 TO CREATE SECTION 2.90.135 N. OF THE CODE; HIGHWAY DEPARTMENT

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/193 TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR AN ISSUANCE PERMIT

The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/198 TO AMEND SECTION 2.05.680 B. OF THE CODE; RIVER COUNTRY RC&D COUNCIL

The ordinance was referred to the Committee on FINANCE AND BUDGET and the Land Conservation Commission.

Resolution 02-03/199 RATIFYING AND RENEWING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

The resolution was referred to the Committee on FINANCE AND BUDGET and the Committee on JUDICIARY AND LAW ENFORCEMENT.

Ordinance 02-03/104 TO AMEND SECTION 18.20.070 C. OF THE CODE; FLOOD FRINGE DISTRICT (FF)

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/116 TO CREATE SECTION 3.09.205 E. OF THE CODE; COUNTY BOARD - DEFINITIONS

The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/209 TO CREATE SECTION 3.09.215 OF THE CODE; COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 02-03/186 TO AMEND SECTION 2.04.010 A OF THE CODE; RULE 1 - MEETINGS

On a motion by Supervisor Bates, seconded by Supervisor Smith, the ordinance was enacted.

Resolution 02-03/206 AWARDDING THE SALE OF PROPERTY LOCATED AT 3134 RUNWAY AVENUE, EAU CLAIRE, WI 54703 TO THE HMONG MUTUAL ASSISTANCE ASSOCIATION FOR \$113,500.00

Motion by Supervisor Willett, seconded by Supervisor Kuehn, for adoption.

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the resolution was tabled.

Committee on Personnel

Resolution 02-03/114 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF AIRPORT MANAGER AND INFORMATION SYSTEMS DIRECTOR

On a motion by Supervisor Schmitt, seconded by Supervisor Erickson, the resolution was adopted.

Resolution 02-03/205 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION NON-SUPERVISORY SHERIFF BARGAINING UNIT, EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2002; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SUCH CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor LaVelle, seconded by Supervisor Willett, the resolution was adopted.

Committee on Planning and Development

Ordinance 01-02/233 TO RENUMBER PARAGRAPHS 41. THROUGH 152. OF 18.02.010 A OF THE CODE; TO CREATE SECTION 18.02.010 A41. OF THE CODE; DEFINITION OF AN EXCLUSIVE AGRICULTURAL-COMPATIBLE SINGLE FAMILY DWELLING; TO CREATE SECTION 18.04.030 I OF THE CODE; EXCLUSIVE AGRICULTURAL-COMPATIBLE SINGLE-FAMILY DWELLINGS; TO CREATE SECTION 18.04.041 OF THE CODE; STANDARDS FOR APPROVAL OF CONDITIONAL USE PERMITS FOR EXCLUSIVE AGRICULTURAL-COMPATIBLE SINGLE-FAMILY DWELLINGS

Motion by Supervisor Steinhauer, seconded by Supervisor Ottow, for enactment.

On a motion by Supervisor Erickson, seconded by Supervisor Jordahl, the ordinance was placed on file.

Highway Committee

Resolution 02-03/202 AWARDDING THE BID FOR ONE 50-TON EQUIPMENT TRAILER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO PITTS TRAILER FOR A PITTS HD50 DROP DECK EQUIPMENT TRAILER FOR \$35,450.00

On a motion by Supervisor Smith, seconded by Supervisor LaVelle, the resolution was adopted.

On a motion by Supervisor Lokken, seconded by Supervisor King, the board adjourned at 8:00 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 6, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 21, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 21, 2003, and was called to order by First Vice Chair Barry Robinson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Bruce Willett.

Roll Call: 24 present: Supervisors Darrol Ottow, Herb Dokkestul, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis Jensen, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

5 absent: Supervisors Howard Ludwigson, Kathleen M. Clark, Andy Oetlinger, Robin J. Leary, Jason G. Buetow

JOURNAL OF PROCEEDINGS (December 17, 2002)

On a motion by Supervisor Willett, seconded by Supervisor Hahn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A WCC Project Award was presented by Bob Nelson, WCC Northwest Regional Crew Leader to the Eau Claire County Parks and Forests Director, John Staszczuk.

An oral report by Craig Carlson, EDC Executive Director, regarding the revolving loan fund update was presented.

The following written reports were presented to the board:

-Alternate Care System Monthly Report for November 2002

-2002 Contingency Fund/Claims Status Report

-Eau Claire County Jail Report for 2002

Semi-Annual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 02-03/215 A rezoning request from Leroy and Amber Britten, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/216 A rezoning request from Clifford Bushendorf Jr., ET AL, Owners and Michael Hase, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/219 A rezoning request from Suess Trust of 2001, Jack Timm, Owner and Michael Clover, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/220 A rezoning request from Charles and Jody Shong, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/221 A rezoning request from Robert and Janice Permer, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/224 A rezoning request from Mark Semisch, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/231 A rezoning request from David and Clarice Pierce, Owners and Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/103 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

On a motion by Supervisor Hahn, seconded by Supervisor Willett, the ordinance was tabled.

Ordinance 02-03/155 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
Motion by Supervisor Willett, seconded by Supervisor Ottow, to table.

The motion to table was defeated.

On a division of the house, the ordinance was enacted c/s follows: 14 ayes; 10 nays.

Supervisors Ottow, Weber, Willett, Donovan, Miller requested their nay votes be recorded.

Ordinance 02-03/176 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Report 02-03/190 REZONING REQUEST OF FOSTER FARMS, INC.: TOWN OF UNION

The report recommending said rezoning request be placed on file was adopted.

Ordinance 02-03/204 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Supervisor Donovan requested his nay vote be recorded.

Ordinance 02-03/213 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Supervisors Donovan, Ottow, Weber requested their nay votes be recorded.

Resolution 02-03/229 AUTHORIZING PAYMENT OF THE DECEMBER 2002/JANUARY 2003 VOUCHERS OVER \$10,000
The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/197 TO AMEND SECTION 4.30.150 A OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS

The ordinance was referred to the Committee on FINANCE AND BUDGET.

Ordinance 02-03/200 TO RENUMBER SECTION 4.35.110 VIDEO CONFERENCE EQUIPMENT RENTAL

Action on said ordinance was postponed until the next meeting of the county board.

Motion by Supervisor Schmidt, seconded by Supervisor Henning, to suspend the rules to act at this time on Ordinance #02-03/330.

There were no objections to suspend the rules.

Ordinance 02-03/330 TO AMEND SECTION 12.23.050 OF THE CODE; AUTHORIZING LEASES AND RENTAL RATES; TO AMEND SECTION 12.25.130 OF THE CODE; PARKING VIOLATION FORFEITURE; TO AMEND SECTION 12.30.010 OF THE CODE; FUEL FLOWAGE FEE

The ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Administration

Ordinance 02-03/191 TO CREATE SECTION 2.90.135 N OF THE CODE; HIGHWAY DEPARTMENT

On a motion by Supervisor Bates, seconded by Supervisor Schmidt, the ordinance was enacted.

On a motion by Supervisor Donovan, seconded by Supervisor Henning, Resolution 02-03/206 was removed from the table.
Resolution 02-03/206 AWARDING THE SALE OF PROPERTY LOCATED AT 3134 RUNWAY AVENUE, EAU CLAIRE, WI 54703 TO THE HMONG MUTUAL ASSISTANCE ASSOCIATION FOR \$113,500
Motion by Supervisor Bates, seconded by Supervisor Schmidt, for adoption.
On a motion by Supervisor Jordahl, seconded by Supervisor Henning, for adoption of SA#1 02-03/206.
Resolution SA#1 02-03/206 AWARDING THE SALE OF PROPERTY LOCATED AT 3134 RUNWAY AVENUE, EAU CLAIRE WI 54703 TO ELMER STEINMETZ FOR \$115,000.00
On a required roll call vote, Substitute Amendment #1 was adopted as follows:
22 ayes: Supervisors Dokkestul, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Schlieve, King, Robinson, Stienessen, Ellickson, Smith, Miller, Schmitt, Jenson, Jordahl, Lokken, LaVelle
2 nays: Supervisors Ottow, Wilkie
5 absent
On a required roll call vote, Resolution 02-03/206 as amended by SA#1 02-03/206 was adopted as follows: 24 ayes; Onays; 5 absent.
Resolution 02-03/212 TO TRANSFER APPROXIMATELY 3.06 SQUARE FEET TO THE STATE DEPARTMENT OF TRANSPORTATION FOR RIGHT-OF-WAY PURPOSES, ALONG WITH A TEMPORARY LIMITED EASEMENT
Motion by Supervisor Kuehn, seconded by Supervisor Bates, for adoption.
On a required roll call vote, the resolution was adopted as follows: 24 ayes; Onays; 5 absent.
On a motion by Supervisor Willett, seconded by Supervisor Ellickson, the board recessed for ten minutes.
Resolution 02-03/218 APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL AND HORIZONTAL EXPANSION OF SUPERIOR SEVEN MILE CREEK LANDFILL; AUTHORIZING THE APPOINTMENT OF DARRYLL FARMER AND RAY HENNING AS EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE
On a motion by Supervisor Bates, seconded by Supervisor Jordahl, the resolution was adopted.
Resolution 02-03/223 AUTHORIZING THE SALE OF PROPERTY LOCATED ON TRUAX BOULEVARD IN THE CITY OF EAU CLAIRE TO NESTLE USA, INC.
Motion by Supervisor LaVelle, seconded by Supervisor Schmidt, for adoption.
On a required roll call vote, the resolution was adopted as follows: 24 ayes; 0 nays; 5 absent.
Resolution 02-03/232 CONFIRMING THE APPOINTMENT OF CHRISTOPHER E OLSON TO THE VETERANS SERVICE COMMISSION
On a motion by Supervisor Erickson, seconded by Supervisor Miller, the resolution was adopted.
First Vice Chair Robinson stepped down and Second Vice Chair Bates assumed the Chair.

Committee on Personnel

Resolution 02-03/210 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004, AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY
On a motion by Supervisor Schmitt, seconded by Supervisor Henning, the resolution was adopted.
Resolution 02-03/211 ADOPTING THE 2002 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2002 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION
On a motion by Supervisor Willett, seconded by Supervisor Donovan, the resolution was adopted.
Resolution 02-03/226 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION NON-SUPERVISORY SHERIFF BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY
On a motion by Supervisor LaVelle, seconded by Supervisor Donovan, the resolution was adopted.
Resolution 02-03/227 ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2003; REVISION OF ADOPTION BY COUNTY BOARD OF SUPERVISORS AT NOVEMBER 12, 2002 MEETING
On a motion by Supervisor Ellickson, seconded by Supervisor Miller, the resolution was adopted.
Ordinance 02-03/228 TO AMEND SECTION 3.21.030 G. OF THE CODE; PAID SICK LEAVE
Motion by Supervisor Willett, seconded by Supervisor Ottow, for enactment.
On a motion by Supervisor Robinson, seconded by Supervisor Henning, the ordinance was referred to the Committee on PERSONNEL.
First Vice Chair Robinson resumed the Chair.

Planning and Development

Ordinance 02-03/104 TO AMEND SECTION 18.20.070 C. F.T.THE CODE; FLOOD FRINGE DISTRICT(FF)
On a motion by Supervisor Steinhauer, seconded by Supervisor Erickson, the ordinance was enacted.
Ordinance 02-03/154 TO AMEND SECTION 18.20.010 B. OF THE CODE; GENERAL PROVISIONS
On a motion by Supervisor Bates, seconded by Supervisor Henning, the ordinance was enacted.
Resolution 02-03/225 AUTHORIZING PARTICIPATION IN THE 2002 SUPPLEMENTAL PLANNING GRANT PROGRAM AND RECEIPT OF GRANT FUNDING TO CARRY OUT TERRORISM PLANNING ACTIVITIES PRESCRIBED THROUGH THIS FEDERAL GRANT PROGRAM
On a motion by Supervisor Jordahl, seconded by Supervisor Ottow, the resolution was adopted.

Highway Committee

Resolution 02-03/217 AWARDING THE CONTRACT FOR ENGINEERING SERVICES FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO AYRES ASSOCIATES FOR \$36,884.00
On a motion by Supervisor Kuehn, seconded by Supervisor Lokken, the resolution was adopted.

Committee on Finance and Budget

Ordinance 02-03/193 TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR AN ISSUANCE PERMIT
On a motion by Supervisor Wilkie, seconded by Supervisor Ellickson, the ordinance was enacted.
Ordinance 02-03/198 TO AMEND SECTION 2.05.680 B. OF THE CODE; RIVER COUNTRY RC&D COUNCIL
Motion by Supervisor Willett, seconded by Supervisor LaVelle, for enactment.
Motion by Supervisor Weber, seconded by Supervisor Erickson, to place on file.
On a roll call vote requested by Supervisor Willett, the motion to place on file was adopted as follows:
19 ayes: Supervisors Dokkestul, Weber, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Schlieve, King, Ellickson, Smith, Wilkie, Miller, Jenson, Jordahl, Lokken, LaVelle
5 nays: Supervisors Ottow, Hahn, Robinson, Stienessen, Schmitt
5 absent

Ordinance 02-03/209 TO CREATE SECTION 3.09.215 OF THE CODE; COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION

On a motion by Supervisor Wilkie, seconded by Supervisor Erickson, the ordinance was enacted.

Resolution 02-03/222 AUTHORIZING A TRANSFER OF \$7,353 FROM THE 2002 CONTINGENCY FUND TO COVER COSTS TO MONITOR A PARCEL OF LAND ALONG TRUAX BOULEVARD

Motion by Supervisor Wilkie, seconded by Supervisor Ellickson, for adoption.

On a required 2/3 majority roll call vote, the resolution was adopted as follows: 24 ayes; 0 nays; 5 absent.

Ordinance 02-03/116 TO CREATE SECTION 3.09.205 E. OF THE CODE; COUNTY BOARD - DEFINITIONS

Motion by Supervisor Wilkie, seconded by Supervisor Willett, for enactment.

On a motion by Supervisor Wilkie, seconded by Supervisor Hahn, Amendment #1 was adopted as follows:

1. On Page 1, Line 11, Insert after "meals", "not in conjunction with approved meetings"

2. On Page 1, Line 12, Strike "chamber of commerce meetings,".

Thereafter, the ordinance as amended once was enacted.

Committee on Parks and Forests

Resolution 02-03/214 TO PLACE RESTRICTIONS ON PARCELS PURCHASED WITH FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP PROGRAM

Motion by Supervisor Lokken, seconded by Supervisor Kuehn, for adoption.

On a required roll call vote, the resolution was adopted as follows: 24 ayes; 0 nays; 5 absent.

On a motion by Supervisor Weber, seconded by Supervisor Lokken, the board adjourned at 9:25 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 21, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 4, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 4, 2003, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon C. Steinhauer.

Roll Call: 22 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Kathleen M. Clark, Barry C. Robinson, Joseph Stienessen, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Dennis Jensen, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

7 absent: Supervisors Colleen A. Bates, Jean M. Schlieve, Elsworth M. King, Andy Oettinger, Robin J. Leary, Mark J. Schmitt, Ellery Jordahl

*Supervisors Schmitt and Leary arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 21, 2003)

On a motion by Supervisor Hahn, seconded by Supervisor Ottow, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The EMS Council 2002 Annual Report was presented.

A Semi-Annual Liaison Report was presented at this time.

*Supervisors Schmitt and Leary arrived at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from Tom McCarty, County Administrator, regarding the Chippewa Valley Rally.

File No. 02-03/233 A rezoning request from John W. and Sandra A. Krumenauer, Owners and Jason Krumenauer, Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/241 A rezoning request from Joel J. and Maryanne Eigner, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/245 A rezoning request from Randy L. and Courtney R. Honadel, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/208 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 02-03/216 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION
The ordinance was enacted.

Ordinance 02-03/220 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK
The ordinance was enacted.

Ordinance 02-03/221 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK
The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/236 TO AMEND SECTIONS 3.08.100 E, H AND K OF THE CODE; TO AMEND SECTION 3.08.100 K.1. OF THE CODE; TO AMEND SECTIONS 3.08.100 N AND U OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, CHILD SUPPORT AGENCY, DISTRICT ATTORNEY, HUMAN SERVICES AND FINANCE DEPARTMENT
Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/240 TO AMEND SECTION 3.08.100 B. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CORPORATION COUNSEL)
The ordinance was referred to the Committee on PERSONNEL.

Ordinance 02-03/242 TO AMEND SECTION 3.21.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE
The ordinance was referred to the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 02-03/200 TO RENUMBER SECTION 4.35.110 VIDEOCONFERENCE EQUIPMENT RENTAL

On a motion by Supervisor Smith, seconded by Supervisor Willett, the ordinance was enacted.

Committee on Personnel

Resolution 02-03/235 RATIFYING REVISED RATINGS OF CERTAIN POSITION TITLES FROM THE COURTHOUSE CLERICAL AND HUMAN SERVICES CLERICAL BARGAINING UNITS AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL DURING NEGOTIATIONS N 2002

Motion by Supervisor Henning, seconded by Supervisor Schmitt, for adoption.

Motion by Supervisor Lokken, seconded by Supervisor Dokkestul, to refer the resolution to the Committee on FINANCE AND BUDGET.

The motion for referral was defeated.

On a roll call vote requested by Supervisor Lokken, the resolution was adopted as follows:

21 ayes: Supervisors Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson,

Willett, Steinhauer, Donovan, Henning, Clark, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Buetow, LaVelle

3 nays: Supervisors Ottow, Jensen, Lokken

5 absent: Supervisors Bates, Schlieve, King, Oettinger, Jordahl

Committee on Judiciary and Law Enforcement

Resolution 02-03/199 RATIFYING AND RENEWING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Miller, seconded by Supervisor Willett, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor Clark, the following language was added as the second paragraph in Section "E." to Addendum No. 1 to the Agreement for Joint Utilization of the Eau Claire Emergency Communication Center:

"Increases in the proposed annual Communication Center operating budget shall be limited to an increase of six percent (6%) over the current year operating budget. Should the percentage increase in the operating budget be less than six percent (6%), the per-

centage difference between six percent (6%) and the actual percentage increase shall be available to roll forward into the next budget cycle. This difference shall be cumulative. Any proposed increase in excess of six percent (6%) will require approval of the County Finance and Budget Committee. The formula does not apply to capital equipment reserves or purchases. Should emergency situations arise during the current year that are projected to increase the current year operating budget above the approved appropriation level, background information will be brought forward to the Council and County Finance and Budget Committee for authorization of additional appropriations.

Thereafter, the resolution was adopted.

Committee on Personnel

Resolution 02-03/237 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY SHERIFF BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Henning, seconded by Supervisor Erickson, the resolution was adopted.

Supervisor Ottow requested that his nay vote be recorded.

Resolution 02-03/239 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CHILD SUPPORT SUPERVISOR, ACCOUNTANT (HIGHWAY) AND HIGHWAY COMMISSIONER

On a motion by Supervisor LaVelle, seconded by Supervisor Leary, the resolution was adopted.

On a motion by Supervisor Smith, seconded by Supervisor Lokken, the board adjourned at 8:08 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 6, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 19, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 19, 2003, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Ellery Jordahl.

Roll Call: 23 present: Supervisors Darrol ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Elsworth M. King, Barry C. Robinson, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr.

6 absent: Supervisors Jean M. Schlieve, Joseph Stienessen, Andy Oettinger, Emily J. Smith, Jason G. Buetow, Patrick L. LaVelle
*Supervisors Stienessen, Smith and LaVelle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 4, 2003)

On a motion by Supervisor Lokken, seconded by Supervisor Hahn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

An oral and written report were presented by Darcy Way of Momentum Chippewa Valley.

The Chippewa Valley Regional Airport Annual Report was presented by Jerry Thiele, Airport Manager.

*Supervisors LaVelle and Stienessen arrived at this time.

The following written reports were presented to the board:

- Fourth Quarter 2002 Overtime/Compensatory Time Report
- 2002 Contingency Fund/Claims Status Report
- 2003 Contingency Fund/Claims Status Report
- Alternate Care System Monthly Report for December 2002

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 02-03/252 A rezoning request from Larry E. and Patricia C. Smith, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/254 A rezoning request from Craig A. and Jayme C. Fischer, Owners and Applicants, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 02-03/250 A request for County Bridge Aid from the Village of Fairchild, was read and referred to the HIGHWAY Committee.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Report 02-03/224 REZONING REQUEST OF MARK SEMISCH: TOWN OF WASHINGTON

On a motion by Supervisor Steinhauer, seconded by Supervisor Erickson, the report was referred to the Committee on PLANNING AND DEVELOPMENT.

Ordinance 02-03/233 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR
The ordinance was enacted.

Ordinance 02-03/241 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

*Supervisor Smith arrived at this time.

Ordinance 02-03/245 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN
The ordinance was enacted.

Resolution 02-03/251 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2003 VOUCHERS OVER \$10,000
The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/234 TO AMEND SECTION 3.61.015 C OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE PAYMENT AND FLEET CAR RATE

Action on said ordinance was postponed until the next meeting of the county board.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 02-03/244 SALE OF PROPERTY FOR STATE HIGHWAY "93" RIGHT-OF-WAY PROJECT

Motion by Supervisor LaVelle, seconded by Supervisor Bates, for adoption.

On a required roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, King, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle
0 nays

3 absent: Supervisors Schlieve, Oettinger, Buetow

Resolution 02-03/247 AWARDING THE BID FOR AN EMERGENCY CABLE RELEASE SYSTEM AND ELECTRO MECHANICAL DOOR & LOCK SYSTEM FOR THE EAU CLAIRE COUNTY JAIL TO MID MICHIGAN MAINTENANCE & LOCK CORPORATION FOR \$127,910.00

On a motion by Supervisor Robinson, seconded by Supervisor Henning, the resolution was adopted.

Committee on Personnel

Ordinance 02-03/228 TO AMEND SECTION 3.21.030 G OF THE CODE; PAID SICK LEAVE

Motion by Supervisor Bates, seconded by Supervisor Clark, for enactment.

On a roll call vote requested by Supervisor Leary, the ordinance was defeated as follows:

3 ayes: Supervisors Ellickson, Schmitt, Jenson

23 nays: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, King, Robinson, Stienessen, Smith, Wilkie, Miller, Leary, Jordahl, Lokken, LaVelle

3 absent: Supervisors Schlieve, Oettinger, Buetow

Ordinance 02-03/236 TO AMEND SECTIONS 3.08.100 E, H & K OF THE CODE; TO AMEND SECTION 3.08.100 K.1. OF THE CODE; TO AMEND SECTIONS 3.08.100 N & U OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, CHILD SUPPORT AGENCY, DISTRICT

ATTORNEY, HUMAN SERVICES & FINANCE DEPARTMENT

On a motion by Supervisor Schmitt, seconded by Supervisor Hahn, the ordinance was enacted.

Ordinance 02-03/240 TO AMEND SECTION 3.08.100 B OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CORPORATION COUNSEL)

On a motion by Supervisor Leary, seconded by Supervisor Bates, the ordinance was enacted.

Highway Committee

Resolution 02-03/243 AWARDING THE BID FOR 1 (One) 2003 JOHN DEERE MODEL 6615 TRACTOR WITH BOOM MOWER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO ARING EQUIPMENT CO. FOR \$45,616.00

On a motion by Supervisor Lokken, seconded by Supervisor Erickson, the resolution was adopted.

Resolution 02-03/249 AUTHORIZING THE SALE OF 0.81 ACRES OF EXCESS RIGHT-OF-WAY TO JOHN TORGERSON FOR \$1,801.00; DIRECTING CORPORATION COUNSEL TO PROCESS THE SALE OF SAID PROPERTY

Motion by Supervisor Lokken, seconded by Supervisor Henning, for adoption.

On a required roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Hahn, Kuehn, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, King, Robinson, Stienessen, Ellickson, Smith, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

0 nays

3 absent: Supervisors Schlieve, Oettinger, Buetow

Committee on Finance and Budget

Ordinance 02-03/197 TO AMEND SECTION 4.30.150 A. OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS

On a motion by Supervisor Hahn, seconded by Supervisor Jordahl, the ordinance was enacted.

Ordinance 02-03/242 TO AMEND SECTION 3.21.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE

Motion by Supervisor Henning, seconded by Supervisor Bates, for enactment.

On a roll call vote requested by Supervisor LaVelle, the ordinance was defeated as follows:

11 ayes: Supervisors Hahn, Donovan, Henning, Bates, Clark, King, Robinson, Ellickson, Smith, Miller, Schmitt

15 nays: Supervisors Ottow, Dokkestul, Ludwigson, Weber, Kuehn, Erickson, Willett, Steinhauer, Stienessen, Wilkie, Leary, Jenson, Jordahl, Lokken, LaVelle

3 absent: Supervisors Schlieve, Oettinger, Buetow

Resolution 02-03/253 APPROVING ACTIONS TO ADJUST THE ADOPTED 2003 EAU CLAIRE COUNTY BUDGET

On a motion by Supervisor Wilkie, seconded by Supervisor Hahn, the resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Smith, the board adjourned at 8:30 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 20, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 4, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 4, 2003, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Paul A. Lokken, Sr.

Roll Call: 25 present: Supervisors Darrol Ottow, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Andy Oettinger, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

4 absent: Supervisors Herb Dokkestul, Colleen A. Bates, Donald Ellickson, Jason G. Buetow

*Supervisor Ellickson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 4, 2003)

On a motion by Supervisor Hahn, seconded by Supervisor Miller, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Tom McCarty, Eau Claire County Administrator, presented an update on county activities.

*Supervisor Ellickson arrived at this time.

An oral Annual Report for the Personnel Department was presented by Marvin Niese, Personnel Director.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Ludwigson read a proclamation "PROCLAIMING MARCH 9 THROUGH MARCH 15, 2003 'FAIR HOUSING WEEK' IN THE COUNTY OF EAU CLAIRE".

File No. 02-03/257 A rezoning request from Michael J. and Betty J. Bauer, Owners and Janye Bauer, Applicant, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Ordinance 02-03/231 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK
The ordinance was enacted.

Ordinance 02-03/252 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/230 TO AMEND SECTION 2.04.030 E.7. OF THE CODE; RULE 3 - OPENING OF MEETING; TO AMEND SECTIONS 2.04.120 A AND B OF THE CODE; RULE 12 - STANDING COMMITTEES; TO AMEND SECTION 2.04.140 A OF THE CODE; RULE 14 - GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.04.200 OF THE CODE; RULE 20 - APPOINTMENT OF STANDING COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC COMMITTEE ON APPOINTMENTS

The ordinance was referred to the Committee on ADMINISTRATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 02-03/234 TO AMEND SECTION 3.61.015 C. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT & FLEET CAR RATE

On a motion by Supervisor Leary, seconded by Supervisor Kuehn, the ordinance was enacted.

Resolution 02-03/259 AWARDED THE CONTRACT FOR DIGITAL ORTHOPHOTOGRAPHY SERVICES FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO HORIZONS, INC. FOR \$71,200.00

On a motion by Supervisor Willett, seconded by Supervisor Henning, the resolution was adopted.

Highway Committee

Report 02-03/250 COUNTY BRIDGE AID REQUEST: VILLAGE OF FAIRCHILD

On a motion by Supervisor Erickson, seconded by Supervisor Lokken, the report was adopted.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the item under suspension.

Offered by Supervisor Bruce Willett

Resolution 02-03/258 SUPPORTING CONTINUED FUNDING OF THE AGRICULTURAL CHEMICAL CLEAN SWEEP PROGRAM
The resolution was adopted.

On a motion by Supervisor Weber, seconded by Supervisor King, the board adjourned at 7:55 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

{Ldr.-Tele. Mar. 20, 2003}

**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS
"SPECIAL MEETING"**

March 6, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Thursday, March 6, 2003, and was called to order by Chair Howard Ludwigson at 6:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 22 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Joseph Stienessen, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl

7 absent: Supervisors Roger H. Hahn, Barry C. Robinson, Andy Gettinger, Emily J. Smith, Paul A. Lokken, Sr., Jason G. Buetow, Patrick L. LaVelle

*Supervisor Hahn arrived later in the meeting.

Eau Claire County Board Strategic Planning Session

The Eau Claire County Board participated in a work session regarding strategic planning for Eau Claire County, facilitated by Dave Vollmer from the Chippewa Valley Technical College.

*Supervisor Hahn arrived during the work session.

On a motion by Supervisor Erickson, seconded by Supervisor Dokkestul, the board adjourned at 9:10 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 4, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 18, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on March 18, 2003, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Darrol Ottow.

Roll Call: 23 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Donald Ellickson, Sue Miller, Mark J. Schmitt, Dennis Jensen, Paul A. Lokken, Sr., Patrick L. LaVelle

6 absent: Supervisors Andy Oettinger, Emily J. Smith, Gerald L. Wilkie, Robin J. Leary, Ellery Jordahl, Jason G. Buetow

JOURNAL OF PROCEEDINGS (March 4, 2003 & March 6, 2003)

On a motion by Supervisor Weber, seconded by Supervisor Bates, the Journal of Proceedings for March 4, 2003, and for March 6, 2003, were approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A power point presentation regarding the Health Insurance Portability & Accountability Act (HIPAA) was given by Patty Schultz and Sue Haas of the Eau Claire County Human Services Department.

An oral Annual Circuit Courts and Register in Probate Report was presented by Judge Benjamin D. Proctor.

A written 2003 Contingency Fund/Claims Status Report was presented to the board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/001 A rezoning request from Lauri R. Smith, Owner and Dave Mickelson, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Report 02-03/189 REZONING REQUEST OF JANICE B. BROWN: TOWN OF UNION

The report recommending said rezoning request be placed on file was adopted.

Resolution 02-03/195 AUTHORIZING PAYMENT OF THE FEBRUARY/ MARCH 2003 VOUCHERS OVER \$10,000

The resolution was adopted.

Ordinance 02-03/215 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Erickson, seconded by Supervisor Donovan, Amendment #1 as follows was adopted:

1. On Page 1, Line 11, after the word "Washington", Strike ":", Insert ";", be reclassified from the 1-1, Nonsewered Industrial District, to the A-2, Agricultural-Residential District."

Thereafter, the ordinance as amended once was enacted.

Ordinance 02-03/257 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Ordinance 02-03/260 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/019

The ordinance was enacted.

Ordinance 02-03/261 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/233

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 02-03/266 TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

Action on said ordinance was postponed until the next meeting of the county board.

Ordinance 02-03/267 TO AMEND SECTION 3.08.100 K OF THE CODE; DISTRICT ATTORNEY

Action on said ordinance was postponed until the next meeting of the county board.

Resolution 02-03/269 RESOLUTION TO COOPERATE ON A TARGETED RUNOFF MANAGEMENT GRANT APPLICATION

The resolution was referred to the Land Conservation Commission and the HIGHWAY Committee.

Ordinance 02-03/270 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES

The ordinance was referred to the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 02-03/230 TO AMEND SECTION 2.04.030 E.7. OF THE CODE; RULE 3 • OPENING OF MEETING; TO AMEND SECTION 2.04.120 A AND B OF THE CODE; RULE 12 • STANDING COMMITTEES; TO AMEND SECTION 2.04.140 A OF THE CODE; RULE 14 • GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.04.200 OF THE CODE; RULE 20 • APPOINTMENT OF STANDING COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC COMMITTEE ON APPOINTMENTS

Motion by Supervisor Willett, seconded by Supervisor Schlieve, for enactment.

On a motion by Supervisor Willett, seconded by Supervisor Donovan, Amendment #1 as follows was adopted:

1. On Page 2, Line 10, Strike "three", Insert "two".

Thereafter, on a roll call vote requested by Supervisor LaVelle, the ordinance as amended once was defeated as follows:

8 ayes: Supervisors Ottow, Weber, Willett, Donovan, Schlieve, Ellickson, Miller, Jensen

15 nays: Supervisors Dokkestul, Ludwigson, Hahn, Kuehn, Erickson, Steinhauer, Henning, Bates, Clark, King, Robinson, Stienessen, Schmitt, Lokken, LaVelle

6 absent

Resolution 02-03/246 INDICATES INTENT AND AGREEMENT TO SELF INSURE FOR WORKER'S COMPENSATION

On a motion by Supervisor Robinson, seconded by Supervisor Schmitt, the resolution was adopted.

On a motion by Supervisor Ellickson, seconded by Supervisor Miller, the board recessed for ten minutes.

Resolution 02-03/255 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD LUDWIGSON OF JAY OUELLETTE TO THE EXPOSITION CENTER FACILITY COMMISSION

On a motion by Supervisor Bates, seconded by Supervisor Schmitt, the resolution was adopted.

Committee on Planning and Development

Resolution 02-03/262 AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

On a motion by Supervisor Kuehn, seconded by Supervisor Erickson, the resolution was adopted.

Committee on Parks and Forests

Resolution 02-03/263 AUTHORIZING ONGOING ANNUAL APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING THE EAU CLAIRE COUNTY ALL-TERRAIN VEHICLE TRAILS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO ALL-TERRAIN VEHICLE AID AGREEMENTS

On a motion by Supervisor Lokken, seconded by Supervisor Weber, the resolution was adopted.

Resolution 02-03/264 AUTHORIZING ONGOING ANNUAL APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS FOR COST-SHARING MAINTENANCE OF TOWER RIDGE RECREATION AREA TRAILS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO AID AGREEMENTS

On a motion by Supervisor Willett, seconded by Supervisor Henning, the resolution was adopted.

Resolution 02-03/265 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COST SHARING THE DEVELOPMENT OF A NEW MULTI-SEASON BUILDING AT TOWER RIDGE RECREATION AREA

On a motion by Supervisor Ellickson, seconded by Supervisor Erickson, the resolution was adopted.

Committee on Personnel

Resolution 02-03/238 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SHERIFF'S DEPARTMENT CIVILIAN BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Schmitt, seconded by Supervisor Hahn, the resolution was adopted.

Supervisor Ottow requested that his nay vote be recorded.

On a motion by Supervisor King, seconded by Supervisor Henning, the board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 17, 2003)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 2, 2003

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 2, 2003, and was called to order by Chair Howard Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Dennis Jenson.

Roll Call: 25 present: Supervisors Darrol Ottow, Herb Dokkestul, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Milton Kuehn, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Jean M. Schlieve, Elsworth M. King, Barry C. Robinson, Joseph Stienessen, Andy Dettinger, Donald Ellickson, Emily J. Smith, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle

4 absent: Supervisors Ronald B. Erickson, Colleen A. Bates, Kathleen M. Clark, Jason G. Buetow

JOURNAL OF PROCEEDINGS (March 18, 2003)

On a motion by Supervisor Dettinger, seconded by Supervisor Hahn, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A presentation was given by Keith Langenhahn, Marathon County Board Chair and Mort McBain, Marathon County Administrator, regarding Marathon County's Program Evaluation Process.

An oral and written Annual Treasurer's Report was presented by Larry Lokken, County Treasurer.

On a motion by Supervisor Lokken, seconded by Supervisor Leary, the board recessed for ten minutes.

An oral Annual UW-Extension Education Report was presented by Mahlon Peterson, Extension Agricultural Agent and staff.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 03-04/002 A rezoning request from Northwinds Park LLC, Owners and Daniel Hess, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/004 A rezoning request from Derrell C. and Carol A. Meservey, Owners and Applicants, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/005 A rezoning request from Faith M. Schmidt, Owner and Michael Brown, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/006 A rezoning request from Marlin M. and Dorothy A. Plank, Owners and Terry and Vicki Emerson, Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 03-04/012 A rezoning request from Priscilla D. (Markle) Smith, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the items under suspension.

Report 02-03/219 REZONING REQUEST OF SUESS TRUST OF 2001, JACK TIMM: TOWN OF UNION

The report recommending said rezoning request be denied was adopted.

Ordinance 02-03/224 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 02-03/254 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Personnel

Ordinance 02-03/266 TO AMEND SECTION 3.08.100 S OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

On a motion by Supervisor Leary, seconded by Supervisor Henning, the ordinance was enacted.

Ordinance 02-03/267 TO AMEND SECTION 3.08.100 K OF THE CODE; DISTRICT ATTORNEY

On a motion by Supervisor Hahn, seconded by Supervisor Schmitt, the ordinance was enacted.

Committee on Parks and Forests

Resolution 02-03/273 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK N T26N, R5W, SEC. 1, 12, 14, 25, 33, 34, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 23, 24, 25; TOWN OF FAIRCHILD N T25N, R5W, SEC. 1, 2, 16; TOWN OF LUDINGTON N T27N, R6W, SEC. 27; TOWN OF WILSON N T27N, R6W, SEC. 24, 26

On a motion by Supervisor Willett, seconded by Supervisor Weber, the resolution was adopted.

Highway Committee

Resolution 02-03/269 RESOLUTION TO COOPERATE ON A TARGETED RUNOFF MANAGEMENT GRANT APPLICATION

On a motion by Supervisor Kuehn, seconded by Supervisor Leary, the resolution was adopted.

Resolution 02-03/272 AWARDING THE BID FOR REMODELING THE HIGHWAY DEPARTMENT SHOP OFFICE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HEHL-GROHN CONSTRUCTION INC. FOR \$36,789.00

On a motion by Supervisor Robinson, seconded by Supervisor LaVelle, the resolution was adopted.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider the item under suspension.

Offered by Supervisor Howard Ludwigson

Resolution 02-03/271 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

On a motion by Supervisor Schmitt, seconded by Supervisor Kuehn, the resolution was adopted.

On a motion by Supervisor King, seconded by Supervisor Smith, the board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

INDEX OF ADOPTED RESOLUTIONS

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

PAGE# IN
O.P. APP.

02-03/045

REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2002 WCA
CONVENTION (R146-19)

9 12

02-03/078

CHANGING THE SEPTEMBER 17, 2002, MEETING LOCATION OF THE
EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO BEAVER CREEK
RESERVE; ESTABLISHING NOVEMBER 12, 2002, AT 7 P.M., NOVEMBER
13, 2002, AT 1 P.M., AND, IF NECESSARY, NOVEMBER 14, 2002, AT 7
P.M., AS THE YEAR 2003 PROPOSED BUDGET HEARING AND
DELIBERATION DATES AND CANCELING THE NOVEMBER 19, 2002,
COUNTY BOARD MEETING (R146-36)

11 25

02-03/271

AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE
CARRIED OVER TO THE NEXT LEGISLATIVE SESSION (R146-139)

40 95

COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

02-03/014

CONFIRMING THE APPOINTMENTS OF STEVE LARRABEE TO THE
CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; LARRY
BENNETT AND WILLIAM BEAN TO THE BEAVER CREEK RESERVE
COMMISSION; CYNTHIA HAAG TO THE COMMISSION ON AGING;
STEVEN S2YDEL TO THE COUNTY HOUSING AUTHORITY; RICK
MERRYFIELD, TERRANCE SHERIDAN AND MARK JOHNSON TO THE
COUNTY TRAFFIC SAFETY COMMISSION; PAM MCINNIS, KEITH
WESLEY AND SHEF MASSEY TO THE EMERGENCY MEDICAL
SERVICES COUNCIL; LAURA TESCH TO THE EXPOSITION CENTER
FACILITIES COMMISSION; GREG ERICKSON AND DAN WALTERS TO
THE LAND CONSERVATION COMMISSION; RICK JUNGERBERG, ED
KASSING, JUDY STREETS, RICHARD ZIEMANN, JIM HAGER AND PETE
MARSNIK TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND
JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL
PLANNING COMMISSION (R146-03)

2 2

02-03/009

AUTHORIZING PARTICIPATION IN THE DOMESTIC PREPAREDNESS
GRANT PROGRAM AND RECEIPT OF GRANT FUNDING FOR THE
PURCHASE OF EMERGENCY RESPONSE EQUIPMENT (R146-05)

2 3

02-03/020

REQUESTING STATE FUNDING FOR MENTAL HEALTH INPATIENT
HOSPITALIZATIONS AT STATE INSTITUTIONS AND INSTITUTIONS
FOR MENTAL DISEASE (R146-10)

4 6

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/040 AUTHORIZING THE RECORDING OF A CONTAMINATION NOTICE FOR APARCELOFLAND (R146-14)	6	9
02-03/047 CONFIRMING THE APPOINTMENTS OF ROBERT TOLLEFSON TO THE HUMAN SERVICES BOARD; KEITH WESLEY, SHEF MASSEY AND PAM MCINNIS TO THE EMERGENCY MEDICAL SERVICES COUNCIL (EMS) AND PATTY SCHULTZ TO THE POSITION EVALUATION BOARD (R146-15)	7	10
02-03/066 AUTHORIZING AMENDMENT OF THE EXISTING CELLULAR TOWER SITE AGREEMENT WITH AAT COMMUNICATIONS CORP. TO EXPAND THE CURRENT SITE AT THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE SITE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY (R146-18)	10	11
02-03/027 AMENDING THE 2000-2004 EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN (R146-20)	9	13
02-03/063 CONFIRMING THE APPOINTMENTS OF ALAN JOHNSON AND TANIS MCBRIDE TO THE EMERGENCY MEDICAL SERVICES (EMS) COUNCIL (R146-24)	8	19
02-03/069 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE TO LEASE A PORTION OF THE AG & RESOURCE CENTER (R146-26)	9	20
02-03/075 CONFIRMING THE APPOINTMENT BY CHAIR LUDWIGSON OF GEOFF GOODLAND TO THE EXPOSITION CENTER FACILITIES COMMISSION (R146-31)	10	22
02-03/044 APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT (R146-34)	10	24
02-03/096 CONFIRMING THE APPOINTMENTS BY CHAIR HOWARD LUDWIGSON OF RANDALL STUTZMAN AND ROBIN WALSH TO THE BOARD OF LAND USE APPEALS (R146-39)	11	27
02-03/087 AUTHORIZATION FOR PLANNING AND DEVELOPMENT DEPARTMENT TO APPLY FOR AREA HEALTH CARE FACILITY EVACUATION PLANNING GRANTS (R146-42)	11	28
02-03/105 RECOGNIZING BANBURY PLACE CELEBRATION OF TEN YEARS OF SIGNIFICANT IMPACT TO EAU CLAIRE COUNTY AND THE CHIPPEWA VALLEY REGION (R146-48)	13	34

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/080 TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF HOUSING AND INTERGOVERNMENTAL RELATIONS, FOR PARTICIPATION IN THE 2002 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (R146-49)	14	34
02-03/110 CONFIRMING THE APPOINTMENT OF CHRISTOPHER E. OLSON TO THE VETERANS SERVICE COMMISSION (R146-51)	13	35
02-03/130 AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY FOR PARTICIPATION IN THE WISCONSIN CONSERVATION CORPS PROGRAM FOR A TWELVE MONTH PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2003 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES (R146-55)	15	38
02-03/124 AUTHORIZING EAU CLAIRE COUNTY PARTICIPATION IN THE I-94 CORRIDOR TECHNOLOGY ZONE; AUTHORIZING THE COUNTY BOARD CHAIR TO APPOINT A REPRESENTATIVE TO THE I-94 CORRIDOR TECHNOLOGY ZONE GOVERNING BOARD (R146-56)	15	39
02-03/125 AUTHORIZING A NAME CHANGE OF COUNTY TRUNK HIGHWAY "Y" TO COUNTY TRUNK HIGHWAY "YYY" (R146-63)	17	42
02-03/135 PROCLAIMING OCTOBER 10, 2002 AS "PUT THE BRAKES ON FATALITIES DAY" IN EAU CLAIRE COUNTY (R146-66)	17	43
02-03/145 CONFIRMING THE APPOINTMENT BY HOWARD LUDWIGSON OF JOSEPH STIENESSENTO COUNTY BOARD SUPERVISORY DISTRICT 17 (R146-70)	18	46
02-03/119 AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN (R146-71)	18	47
02-03/152 GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES TO THE VILLAGE OF FAIRCHILD FOR 2003 (R146-74)	19	48
02-03/131 SUPPORTING THE CONCEPT OF ACCEPTING THE DONATION OF A LARGER REPLACEMENT WARMING BUILDING AT TOWER RIDGE RECREATION AREA; COMMITTING TO FUNDING FUTURE UTILITY COSTS (R146-77)	20	50

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/123 RECOMMENDING THAT TOWNSHIPS CONTAINING COUNTY FOREST LAND WITHIN EAU CLAIRE COUNTY RECEIVE 15% OF THE TIMBER SALE REVENUES IN ORDER TO COMPENSATE FOR LOSS OF PROPERTY TAXES FROM TAX EXEMPT STATUS OF COUNTY FOREST LAND (R146-80)	22	51
02-03/172 CONFIRMING THE APPOINTMENT BY CHAIR HOWARD LUDWIGSON OF MARK D. BROWN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (R146-82)	22	52
02-03/159 AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY (R146-84)	25	53
02-03/178 AUTHORIZING THE APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT FOR 2003 (R146-86)	25	66
02-03/177 CONFIRMING THE APPOINTMENT OF ROY SARGEANT AS THE EAU CLAIRE COUNTY HUMAN SERVICES DIRECTOR EFFECTIVE JANUARY 6, 2003 (R146-90)	24	68
02-03/185 AUTHORIZING PARTICIPATION IN THE (SECOND ALL COUNTY) DOMESTIC PREPAREDNESS GRANT PROGRAM AND RECEIPT OF GRANT FUNDING FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT (R146-95)	26	71
02-03/183 APPROVING THE 2003-2005 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY (R146-96)	26	71
02-03/180 AUTHORIZING DISCONTINUATION OF THE COUNTY'S PARTICIPATION IN THE STATE'S GENERAL RELIEF BLOCK GRANT PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02 (R146-97)	26	71
02-03/218 APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL AND HORIZONTAL EXPANSION OF SUPERIOR SEVEN MILE CREEK LANDFILL; AUTHORIZING THE APPOINTMENT OF DARRYLL FARMER AND RAY HENNING AS EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE (R146-102)	30	74

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/223 AUTHORIZING THE SALE OF PROPERTY LOCATED ON TRUAX BOULEYARD IN THE CITY OF EAU CLAIRE TO NESTLE USA, INC. (R146-106)	30	77
02-03/225 AUTHORIZING PARTICIPATION IN THE 2002 SUPPLEMENTAL PLANNING GRANT PROGRAM AND RECEIPT OF GRANT FUNDING TO CARRY OUT TERRORISM PLANNING ACTIVITIES PRESCRIBED THROUGH THIS FEDERAL GRANT PROGRAM (R146-111)	30	79
02-03/232 CONFIRMING THE APPOINTMENT OF CHRISTOPHER E. OLSON TO THE VETERANS SERVICE COMMISSION (R146-114)	30	81
02-03/199 RATIFYING AND RENEWING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY (R146-117)	32	82
02-03/258 SUPPORTING CONTINUED FUNDING OF THE AGRICULTURAL CHEMICAL CLEAN SWEEP PROGRAM (R146-127)	36	88
02-03/255 CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD LUDWIGSON OF JAY OUELLETTE TO THE EXPOSITION CENTER FACILITY COMMISSION (R146-130)	38	90
02-03/262 AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (R146-131)	38	90
02-03/263 AUTHORIZING ONGOING ANNUAL APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING THE EAU CLAIRE COUNTY ALL-TERRAIN VEHICLE TRAILS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO ALL-TERRAIN VEHICLE AID AGREEMENTS (R146-132)	39	90
02-03/264 AUTHORIZING ONGOING ANNUAL APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS FOR COST-SHARING MAINTENANCE OF TOWER RIDGE RECREATION AREA TRAILS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO AID AGREEMENTS (R146-133)	39	91
02-03/265 AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT		

OF NATURAL RESOURCES FOR COST SHARING THE DEVELOPMENT
OF A NEW MULTI-SEASON BUILDING AT TOWER RIDGE
RECREATION AREA (R146-134)

PAGE# IN
O.P. APP.
39 92

02-03/269
RESOLUTION TO COOPERATE ON A TARGETED RUNOFF
MANAGEMENT GRANT APPLICATION (R146-137) 40 94

PERSONNEL

EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

02-03/211
ADOPTING THE 2002 AFFIRMATIVE ACTION PLAN ANALYSIS
UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2002
AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED
IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION
(R146-108) 30 78

ORGANIZATION AND ADMINISTRATION

02-03/205
TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY
AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION NON-
SUPERVISORY SHERIFF BARGAINING UNIT, EFFECTIVE JANUARY 1,
2002, THROUGH DECEMBER 31, 2002; AUTHORIZING THE COUNTY
BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON
PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE
SUCH CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R146-100) 28 73

02-03/210
TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY
AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS,
AFSCME, AFL-CIO, LOCALS 254 (HIGHWAY DEPARTMENT
EMPLOYEES, PARKS AND FOREST EMPLOYEES); 2223 (HUMAN
SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES
PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL
EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE
JANUARY 1, 2003, THROUGH DECEMBER 31, 2004, AUTHORIZING THE
COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE
COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR
TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY
(R146-107) 30 77

02-03/226
TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY
AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION NON-
SUPERVISORY SHERIFF BARGAINING UNIT EFFECTIVE JANUARY 1,
2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY
BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON
PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID
CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R146-109) 30 78

02-03/237
TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY

	<u>PAGE#</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY SHERIFF BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R146-118)	33	88
02-03/246 INDICATES INTENT AND AGREEMENT TO SELF INSURE FOR WORKER'S COMPENSATION (R146-129)	38	89
02-03/238 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SHERIFF'S DEPARTMENT CIVILIAN BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER.31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY (R146-135)	39	92
 <u>POSITION ADMINISTRATION</u>		
02-03/235 RATIFYING REVISED RATINGS OF CERTAIN POSITION TITLES FROM THE COURTHOUSE CLERICAL AND HUMAN SERVICES CLERICAL BARGAINING UNITS AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL DURING NEGOTIATIONS IN 2002 (R146-116)	32	81
 <u>NONREPRESENTED SALARY PLAN</u>		
02-03/051 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF JUVENILE DETENTION CENTER SUPERVISOR/CHIEF INTAKE WORKER (R146-27)	9	20
02-03/085 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PARKS AND FOREST DIRECTOR (R146-40)	11	27
02-03/086 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PLANNING AND DEVELOPMENT DIRECTOR (R146-41)	11	28
02-03/115 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF ADMINISTRATIVE ASSISTANT, SHERIFF'S DEPARTMENT (R146-57)	15	40
02-03/157 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CORPORATION COUNSEL AND ASSISTANT CORPORATION COUNSEL (R146-79)	21	51

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/184 ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2003 (R146-91)	24	68
02-03/114 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF AIRPORT MANAGER AND INFORMATION SYSTEMS DIRECTOR (R146-99)	28	73
02-03/227 ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2003; REVISION OF ADOPTION BY COUNTY BOARD OF SUPERVISORS AT NOVEMBER 12, 2002 MEETING (R146-110)	30	79
02-03/239 ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CHILD SUPPORT SUPERVISOR, ACCOUNTANT (HIGHWAY) AND HIGHWAY COMMISSIONER (R146-119)	33	83

REVENUE AND FINANCE

BUDGETARY PROCEDURE

02-03/166 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2002 TAX LEVY FOR EAU CLAIRE COUNTY AT \$15,376,296; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$844,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$964,017; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$69,755 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$108,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY- WIDE LIBRARY SERVICES AMOUNTING TO \$709,916 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN (R146-85)	25	54
02-03/253 APPROVING ACTIONS TO ADJUST THE ADOPTED 2003 EAU CLAIRE COUNTY BUDGET (R146-125)	35	87

PURCHASES AND TRANSFER OF FUNDS

02-03/011 AWARDING THE BID FOR THE PURCHASE OF A DEER FENCE PROJECT: EAU CLAIRE ORCHARDS ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO STRAIGHT LINE FENCE FOR \$25,500.00 (R146-02)	2	1
02-03/018 TRANSFERRING A TOTAL OF \$28,491 FROM THE 2001 CONTINGENCY		

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
FUND TO FUND BUDGETARY SHORTFALLS OF \$11,307 FOR THE MEDICAL EXAMINER, \$6,854 FOR THE DISTRICT ATTORNEY, AND \$10,330 FOR THE CLEAN UP OF PROPERTY ON TRUAX BOULEVARD (R146-06)	2	4
02-03/031 AWARDING THE BID FOR THE PURCHASE OF TWO FRONT DECK ROTARY MOWERS FOR EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO KOHEL POWER EQUIPMENT INC. FOR \$31,750.00 (R146-09)	4	6
02-03/033 AUTHORIZING THE PURCHASE OF THE 2002 FIXED BASED OPERATOR FACILITY FROM HEARTLAND AVIATION, INC. FOR \$852,288.12, RATIFYING A TWENTY-FIVE YEAR LEASE AGREEMENT WITH HEARTLAND AVIATION, INC. FOR THE ENTIRE FBO FACILITY; AUTHORIZING FINANCING OF THE 2002 FBO FACILITY WITH A TWENTY YEAR STATE TRUST FUND LOAN IN THE TOTAL AMOUNT OF \$867,408.12; AUTHORIZING THE COUNTY ADMINISTRATOR AND AIRPORT MANAGER TO SIGN ANY DOCUMENTS AND TAKE ANY ACTIONS NECESSARY TO FILL THE TERMS OF TIDS RESOLUTION (R146-12)	6	7
01-02/211 AUTHORIZING A LOAN IN THE AMOUNT OF \$40,600.00 TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SUPPORT ECONOMIC DEVELOPMENT (R146-16)	7	10
01-02/049 AUTHORIZING A LOAN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO ASSIST IN THE PURCHASE OF PROPERTY ADJACENT TO THE AIRPORT AS IDENTIFIED IN THE AIRPORT MASTER PLAN AND TO FACILITATE AIRPORT DEVELOPMENT (R146-17)	7	11
02-03/060 AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF EIGHT HUNDRED SIXTY-SEVEN THOUSAND FOUR HUNDRED EIGHT DOLLARS (\$867,408.00) FOR THE PURPOSE OF PURCHASING AN AIRPORT HANGER BUILDING AT THE CHIPPEWA AIRPORT (R146-21)	10	13
02-03/070 RESOLUTION AUTHORIZING THE BORROWING OF \$1,665,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH (R146-22)	8	14
02-03/058 AWARDING THE BIDS FOR THE PURCHASE OF FOUR CONSERVATION PROJECTS: KERM JOHNSON WASTE STORAGE STRUCTURE \$22,590.00, LYNN & ERIC WALKER BARNYARD RUNOFF \$18,235.27, GREG STANEK BARNYARD RUNOFF \$23,189.90, AND BILL MATZ BARNYARD RUNOFF \$17,420.80 ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO STENSEN CONSTRUCTION FOR A TOTAL OF \$81,435.97 (R146-25)	9	20

		PAGE#	IN
		O.P.	APP.
02-03/056	AWARDING THE BIDS FOR THE PURCHASE OF TRAFFIC PAINT AND PAINT THINNER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO TAPCO (TRAFFIC & PARKING CONTROL CO INC.) FOR \$35,284.70 (R146-28)	9	21
02-03/057	AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC. FOR \$262,200.00 (R146-29)	9	21
02-03/030	AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTH "EE" (R146-30)	9	22
02-03/067	AUTHORIZING THE USE OF \$150,000 OF ECONOMIC DEVELOPMENT FUNDS FOR ESTABLISHMENT OF THE EAU CLAIRE COUNTY BUSINESSREVOLVINGLOANFUND (R146-33)	10	23
02-03/094	AWARDING THE CONTRACT FOR DIGITAL MAPPING SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT FOR EAU CLAIRE COUNTY TO RUEKERT-MIELKE FOR \$12.50 PER PARCEL OR A TOTAL OF \$22,500.00 (R146-38)	11	26
02-03/090	AWARDING THE PURCHASE OF FOUR TRUCK CHASSIS (2-2003 STERLING 1-8511 TRUCKS AND 2-2003 STERLING LT9511 TRUCKS) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO V&H INC. FOR \$217,837.00 (R146-46)	12	33
02-03/091	AWARDING THE PURCHASE OF A HEAVY-DUTY CREW CAB TRUCK (2003 FORD F350) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO EWALD'S AUTOMOTIVE GROUP, INC. FOR \$25,459 (R146-47)	12	33
02-03/081	AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO USE UP TO \$10,000 OF COUNTY HOPE FOR ELDERLY INDEPENDENCE MATCHING FUNDS AS MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO ADDRESS HOUSING NEEDS (R146-50)	14	35
02-03/122	AUTHORIZING THE PURCHASE OF ONE (1) TANDEM AXLE TRUCK CHASSIS (2003 STERLING MODEL LT9511) FOR THE EAU CLAIRE COUNTYHIGHWAYDEPARTMENTTOV&HINC. FOR\$77,355 (R146-58)	16	40
02-03/127	AWARDING THE PURCHASE OF TRUCK EQUIPMENT (STEEL PLOW BLADES) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO US BLADE & CHAIN FOR \$36,460.00 (R146-59)	16	41

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/128 AWARDING THE BID FOR ROOFING THE LAKE EAU CLAIRE CLUBHOUSE FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TORTS ROOFING INC. FOR \$22,377.00 (R146-64)	17	42
02-03/139 AWARDING THE BID FOR THE INSTALLATION OF A FIRE DETECTION SYSTEM FOR THE EAU CLAIRE COUNTY COURTHOUSE TO NORTHERN ELECTRICIANS INC. FOR \$45,890.00 (R146-65)	17	43
02-03/138 APPROVING A FIBER OPTIC SHARED NETWORK INTERGOVERNMENTAL COOPERATIVE AGREEMENT; ALLOCATING \$74,300.00 EXISTING INFORMATION SYSTEMS DEPARTMENT FUNDS AS THE COUNTY SHARE OF THE INTERGOVERNMENTAL FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS (R146-68)	18	45
02-03/136 AUTHORIZING THE EXPENDITURE OF \$36,000.00 DURING THE PERIOD OF 2004 THROUGH 2007 AS ONE HALF OF THE LOCAL SHARE OF DESIGN AND CONSTRUCTION COSTS FOR A BICYCLE/PEDESTRIAN TRAIL ADJACENT TO STATE TRUNK HIGHWAY 93 IN THE TOWN OF WASHINGTON (R146-78)	20	50
02-03/165 APPROVE THE PURCHASE OF PROPERTY AND DEVELOPMENT RIGHTS SURROUNDING THE CHIPPEWA VALLEY REGIONAL AIRPORT; LOT #2 PARCEL #22809-2713-65380003 (PURCHASE PROPERTY) FROM KEN AND LINDA PUTNAM FOR \$25,000.00 AND LOT #3 PARCEL #11-1648 AND LOT #4 PARCEL #11-1649E (DEVELOPMENT RIGHTS) FROM NORMAN AND JOYCE LANOU FOR \$32,395.00 (R146-81)	22	52
02-03/162 AWARDING THE BIDS FOR TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT (ALTERNATE #1 AND #3) FOR \$133,186.00; SCHMIDT ENGINEERING EQUIPMENT (ALTERNATE #2) FOR \$11,100.00; MENOMONIE TRUCK EQUIPMENT (ALTERNATE #4) FOR \$46,425.00; AND UNIVERSAL TRUCK EQUIPMENT (ALTERNATE #5) FOR \$30,984.00 (R146-83)	22	53
02-03/169 AWARDING THE CONTRACTS FOR DENTAL INSURANCE (GROUP A, B-1, AND B-2) FOR EAU CLAIRE COUNTY; GROUP A AWARDED TO GROUP HEALTH - OPTION #2 AND GROUP B-1 & B-2 AWARDED TO DELTA DENTAL B-1 PLAN FOR A ONE-YEAR PERIOD (R146-88)	24	67
02-03/168 AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO VALLEY HEALTH PLAN FOR A ONE-YEAR PERIOD (R146-89)	24	67

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/182 AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$5,518.87; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND (R146-92)	25	69
02-03/171 APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS (R146-93)	25	69
02-03/194 AWARDING THE BID FOR PLAYGROUND EQUIPMENT AT THE LAKE ALTOONA COUNTY PARK TO WEBBERRECREATIONAL (MIRACLE) FOR \$34,400.00 (R146-94)	26	70
02-03/202 AWARDING THE BID FOR ONE 50-TON EQUIPMENT TRAILER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO PITTS TRAILER FOR A PITTS HD50 DROP DECK EQUIPMENT TRAILER FOR \$35,450.00 (R146-101)	28	74
02-03/217 AWARDING THE CONTRACT FOR ENGINEERING SERVICES FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO AYRES ASSOCIATES FOR \$36,884.00 (R146-112)	30	80
02-03/222 AUTHORIZING A TRANSFER OF \$7,353 FROM THE 2002 CONTINGENCY FUND TO COVER COSTS TO MONITOR THE TRUAX BOULEVARD PROPERTY SITE (R146-113)	31	80
02-03/247 AWARDING THE BID FOR AN EMERGENCY CABLE RELEASE SYSTEM AND ELECTRO MECHANICAL DOOR & LOCK SYSTEM FOR THE EAU CLAIRE COUNTY JAIL TO MID MICHIGAN MAINTENANCE AND LOCK CORPORATION FOR \$127,910.00 (R146-122)	34	85
02-03/243 AWARDING THE BID FOR 1 (ONE) 2003 JOHN DEERE MODEL 6615 TRACTOR WITH BOOM MOWER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO ARING EQUIPMENT CO. FOR \$45,616.00 (R146-123)	35	86
02-03/259 AWARDING THE CONTRACT FOR DIGITAL ORTHOPHOTOGRAPHY SERVICES FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO HORIZONS, INC. FOR \$71,200.00 (R146-126)	36	87
02-03/272 AWARDING THE BID FOR REMODELING THE HIGHWAY DEPARTMENT SHOP OFFICE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HEHL-GROHN CONSTRUCTION INC. FOR \$36,789.00 (R146-138)	40	95

COUNTY ACCOUNTS

PAGE# IN
O.P. APP.

02-03/013	AUTHORIZING PAYMENT OF THE <i>MARCH</i> APRIL 2002 VOUCHERS OVER \$10,000 (R146-01)	2	1
02-03/043	AUTHORIZING PAYMENT OF THE APRIL/MAY 2002 VOUCHERS OVER \$10,000 (R146-13)	6	8
02-03/068	AUTHORIZING PAYMENT OF THE MAY/JUNE 2002 VOUCHERS OVER \$10,000 (R146-23)	8	19
02-03/088	AUTHORIZING PAYMENT OF THE JUNE/JULY 2002 VOUCHERS OVER \$10,000 (R146-35)	11	24
02-03/108	AUTHORIZING PAYMENT OF THE JULY/AUGUST 2002 VOUCHERS OVER \$10,000 (R146-53)	13	36
02-03/126	AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2002 VOUCHERS OVER \$10,000 (R146-54)	15	37
02-03/147	AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 2002 VOUCHERS OVER \$10,000 (R146-72)	19	47
02-03/174	AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 2002 VOUCHERS OVER \$10,000 (R146-87)	24	66
02-03/201	AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 2002 VOUCHERS OVER \$10,000 (R146-98)	27	72
02-03/229	AUTHORIZING PAYMENT OF THE DECEMBER 2002/JANUARY 2003 VOUCHERS OVER 10,000 (R146-103)	29	75
02-03/251	AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2003 VOUCHERS OVER \$10,000 (R146-120)	34	84
02-03/195	AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2003 VOUCHERS OVER \$10,000 (R146-128)	38	88

SALE OF COUNTY SURPLUS LAND

02-03/148	TO EXECUTE A QUIT CLAIM DEED FOR A DISCONTINUED SECTION OF FORMER CTH "HH" TO LANDOWNERS GARY L. BERGH AND LORRAINE D. BERGH (R146-76)	19	49
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ACQUISITION AND SALE OF TAX DELINQUENT LANDS

PAGE# IN
O.P. APP.

02-03/036	AUTHORIZING TIIB SALE OF TAX DEED PROPERTIES TO TIIB FORMER OWNER, ERIC JOHNSON, FOR \$785.30; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON TIIB DESCRIBED PROPERTIES; DIRECTING TIIB COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY (R146-32)	10	22
02-03/077	AUTHORIZING TIIB SALE OF TAX DEED PROPERTY TO TIIB TOWN OF BRIDGE CREEK, FOR \$9,760.62; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON TIIB DESCRIBED PROPERTIES; DIRECTING TIIB COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY (R146-44)	12	29
02-03/092	AWARDING BIDS FOR TIIB JULY 2002 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING TIIB COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY (R146-45)	12	32
<u>CLAIMS, DEMANDS AND CAUSES OF ACTION</u>			
02-03/097	DENYING TIIB CLAIM OF GRACE STRONG AGAINST EAU CLAIRE COUNTY; DIRECTING TIIB COUNTY CLERK TO NOTIFY TIIB CLAIMANT AND HER ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL (R146-60)	16	41
02-03/098	DENYING THE CLAIM OF KATHRYN PADILLA AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL (R146-61)	16	41
02-03/099	DENYING THE CLAIM OF DUANE KAUFMAN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY TIIB CLAIMANT AND HIS ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL (R146-62)	16	42
02-03/146	DENYING THE CLAIM OF BRUCE AND KAREN RE:tvnNGTON AGAINST EAU CLAIRE COUNTY; DIRECTING TIIB COUNTY CLERK TO NOTIFY TIIB CLAIMANTS OF SAID DENIAL (R146-69)	18	46
02-03/141	DENYING THE CLAIM OF BERNICE A. KAWELL AGAINST EAU CLAIRE COUNTY; DIRECTING TIIB COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL (R146-73)	19	48

TRANSPORTATION AND PUBLIC WORKS

PAGE# IN
O.P. APP.

AIRPORT PROPERTY MANAGEMENT

02-03/016

TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WIS. STATS (R146-11)

4 7

PUBLIC LANDS AND FORESTS

COUNTY LAND USE AND SALES

02-03/002

A RESOLUTION TO TRANSFER A PARCEL OF LAND TO THE CITY OF EAU CLAIRE TO CREATE A STORM WATER BASIN (R146-04)

2 3

02-03/028

AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS THE S 1/2 OF THE S 1/2 OF THE SW 1/4 OF THE NE 1/4 AND THE S 1/2 OF THE S 1/2 OF THE SE 1/4 OF THE NE 1/4, SECTION 9, T25NR5W, CONTAINING 20-ACRES MORE OR LESS FROM DONABLOCH (R146-07)

4 4

02-03/029

AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS THEN 1/2 OF THE NE 1/4, SEC 35, T26N R5W CONTAINING 80-ACRES MORE OR LESS FROM SCOTT AND SANDRA BERTRANG (R146-08)

4 5

02-03/079

A RESOLUTION TO ACCEPT AND THEN TRANSFER TO THE VILLAGE OF FAIRCHILD A DEED FOR THE "FAIRCHILD RANGER STATION" (R146-37)

11 26

02-03/083

GRANTING AN UNDERGROUND ELECTRICAL EASEMENT TO THE EAU CLAIRE ENERGY COOPERATIVE FOR THE LAKE EAU CLAIRE COUNTY PARK LOCATED IN SE 1/4-SW 1/4, SECTION 5, T26N-R6W, TOWN OF BRIDGE CREEK (R146-43)

11 29

02-03/102

TO TRANSFER OWNERSHIP OF LOTS 29, 30, 31 & 32, BLOCK A, RAILROAD ADDITION TO THE VILLAGE OF FAIRCHILD (SUNSET NURSING HOME PROPERTY) TO THE EAU CLAIRE COUNTY HOUSING AUTHORITY; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY (R146-52)

14 36

02-03/144

AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 4, 5, 6, 7, 20, 22, 23; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC.

		PAGE#	IN
		<u>O.P.</u>	<u>APP.</u>
9, 13; TOWN OFFAIRCHILD IN T25N, R5W, SEC. 13, 14, 23, 24; TOWN OF WILSON IN T27N, R5W, SEC. 25, 26, 32, 33; TOWN OF WILSON IN T27N, R6W, SEC. 13	(R146-67)	18	44
02-03/153			
AWARDING THE BID FOR THE SALE OF PROPERTY REFERRED TO AS THE "EAST ALLEY" TO THE CITY OF ALTOONA FOR \$10,009	(R146-75)	19	49
SA# 1 02-03/206			
AWARDING THE SALE OF PROPERTY LOCATED AT 3134 RUNWAY AVENUE, EAU CLAIRE, WI 54703 TO ELMER STEINMETZ FOR \$115,000.00	(R146-104)	30	76
02-03/212			
TO TRANSFER APPROXIMATELY 3.06 SQUARE FEET TO THE STATE DEPARTMENT OF TRANSPORTATION FOR RIGHT-OF-WAY PURPOSES, ALONG WITH A TEMPORARY LIMITED EASEMENT	(R146-105)	30	76
02-03/214			
TO PLACE RESTRICTIONS ON PARCELS PURCHASED WITH FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP PROGRAM	(R146-115)	31	81
02-03/244			
SALE OF PROPERTY FOR STATE HIGHWAY "93" RIGHT-OF-WAY PROJECT	(R146-121)	34	85
02-03/249			
AUTHORIZING THE SALE OF 0.81 ACRES OF EXCESS RIGHT OF WAY TO JOHN TORGERSON FOR \$1,801.00; DIRECTING THE CORPORATION COUNSEL TO PROCESS THE SALE OF SAID PROPERTY	(R146-124)	35	86
02-03/273			
AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 1, 12, 14, 25, 33, 34, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 23, 24, 25; TOWN OFFAIRCHILD IN T25N, R5W, SEC. 1, 2, 16; TOWN OF LUDINGTON IN T27N, R6W, SEC. 27; TOWN OF WILSON IN T27N, R6W, SEC. 24, 26	(R146-136)	40	93

-AUTHORIZING PAYMENT OF THE MARCH/APRIL 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Office Depot	Jan. invoice	\$10,264.73
State of WI Treasurer	marriage and dog license fees	16,629.45
State of WI Treasurer	March settlement	583,370.58
Johnson Controls	1st quarter service agreement	18,678.00
Xcel Energy	courthouse electric and gas bills	24,381.79
Pitney Bowes/ US Postal Service	to reset postage meter	20,000.00
Pro Tee Fire Service	March ARFF service	11,497.50
City of Eau Claire Treasurer	March share joint comm. system	69,038.00
Eau Claire City Co. Health Dept.	March payment	66,767.00
Board of Comm. of Public Land	annual trust fund loan payment	495,592.63
Try Inc.	March payment	10,381.75
Employee Benefits Coop.	April EEC billing	14,388.16
Sacred Heart Hospital	Jan. nutrition program meals	21,041.93
West Riverside LLP	March rent	15,881.69
Strategies and Solutions	document imaging and mgmt. system	54,358.37
Cargill Inc.	road salt	19,438.88
Kwik Trip Inc.	diesel fuel and gasoline - Hwy.	23,294.71
Chippewa Valley Tech. College	jail GED services	15,000.00
Group Health Coop.	April dental insurance premiums	12,885.00
Abbott Northwestern Hospital	workers comp. bill	16,884.02
Charles Burton MD	workers comp. bill	11,303.75
Valley Health Plan	April health insurance premiums	376,095.75
Hoepner Building Corp.	Airport remodeling	24,070.50
WI Dept. of Revenue	real estate transfer fee transmittal	49,390.56
State of WI Treasurer	March children's trust fund and probate	16,512.63
State of WI Treasurer	Courts fines, fees & surcharges	<u>175,115.90</u>
	Total	<u>\$2,172,263.28</u>

ADOPTED: April 16, 2002

-AWARDING THE BID FOR THE PURCHASE OF A DEER FENCE PROJECT: EAU CLAIRE ORCHARDS ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO STRAIGHT LINE FENCE FOR \$25,500.00-

WHEREAS, in accordance with Chapter 270 bids were solicited for the purchase of a deer fence for a Eau Claire County landowner; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Straight Line Fence for \$25,500.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a deer fence to Straight Line Fence for \$25,500.00.

ADOPTED: April 16, 2002

Enrolled No RI46-03

RESOLUTION

File No. 02-03/014

-CONFIRMING THE APPOINTMENTS OF STEVE LARRABEE TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; LARRY BENNETT AND WILLIAM BEAN TO THE BEAVER CREEK RESERVE COMMISSION; CYNTHIA HAAG TO THE COMMISSION ON AGING; STEVEN SZYDEL TO THE COUNTY HOUSING AUTHORITY; RICK MERRYFIELD, TERRANCE SHERIDAN AND MARK JOHNSON TO THE COUNTY TRAFFIC SAFETY COMMISSION; PAM MCINNIS, KEITH WESLEY AND SHEF MASSEY TO THE EMERGENCY MEDICAL SERVICES COUNCIL; LAURA TESCH TO THE EXPOSITION CENTER FACILITIES COMMISSION; GREG ERICKSON AND DAN WALTERS TO THE LAND CONSERVATION COMMISSION; RICK JUNGERBERG, ED KASSING, JUDY STREETS, RICHARD ZIEMANN, JIM HAGER AND PETE MARSNIK TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JOHN FRANK TO THE WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u>	<u>TERM EXPIRES</u>
Steve Larrabee to succeed William Secraw	April 2004

<u>BEAVER CREEK RESERVE</u>	<u>TERM EXPIRES</u>
Larry Bennett to succeed himself	April 2005
William Bean to succeed Susan Glenz	April 2005

<u>COMMISSION ON AGING</u>	<u>TERM EXPIRES</u>
Cynthia Haag to succeed herself	April 2005

<u>COUNTY HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Steven Szydel to succeed himself	April 2007

<u>COUNTY TRAFFIC SAFETY COMMISSION</u>	<u>TERM EXPIRES</u>
Rick Merryfield to succeed himself	April 2004
Terrance Sheridan to succeed himself	April 2004
Mark Johnson to succeed Bruce Ommen	April 2004

<u>EMERGENCY MEDICAL SERVICES COUNCIL</u>	<u>TERM EXPIRES</u>
Pam Mcinnis to succeed herself	April 2004
Keith Wesley to succeed himself	April 2004
ShefMassey to succeed himself	April 2004

<u>EXPOSITION CENTER FACILITIES COMMISSION</u>	<u>TERM EXPIRES</u>
Laura Tesch to succeed Tami Schraufnagel	April 2004

<u>LAND CONSERVATION COMMISSION</u>	<u>TERM EXPIRES</u>
Greg Erickson to succeed himself	April 2004
Dan Walters to succeed himself	April 2004

<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Rick Jungerberg to succeed himself	April 2004

Ed Kassing to succeed himself	April 2004
Judy Streets to succeed herself	April 2004
Richard Ziemann to succeed himself	April 2004
Jim Hager to succeed himself	April 2004
Pete Marsnik to succeed himself	April 2004

<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u>	<u>TERM EXPIRES</u>
John Frank to succeed himself	April 2004

ADOPTED: April 16, 2002

Enrolled No. R146-04	<u>RESOLUTION</u>	File No. 02-03/002
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-A RESOLUTION TO TRANSFER A PARCEL OF LAND TO THE CITY OF EAU CLAIRE TO CREATE A STORM WATERBASIN-

WHEREAS, On April 24, 2001, Eau Claire County, with funds received from the Hazard Mitigation Grant Program, Wisconsin Department of Military Affairs-Emergency Management, purchased a parcel of land described as follows:

That Part of the NW1/4 of the NW 1/4 of Section 13, Township 27 North, Range 10 West, described as follows: Commencing at a point on the West boundary line of said forty 215 1/2 feet North from the Southwest corner of said forty; thence East at right angles, 188 1/2 feet; thence South at right angles, 100 feet; thence West 188 1/2 feet to the West boundary line of said forty; thence North 100 feet to the point of beginning.

WHEREAS, under the terms of the grant from the Department of Military Affairs-Emergency Management, the home which was located on the property has been removed and the land is to remain vacant for flood control purposes; and,

WHEREAS, The Eau Claire City Council has approved the purchase of the above described parcel, from Eau Claire County for the amount of Seventeen Thousand Seven Hundred Seventy Six and 89/100 Dollars (\$17,776.89), which is equal to the 12.5 % match which Eau Claire County paid when it purchased the parcel on April 24, 2001; and,

WHEREAS, The City of Eau Claire will use this parcel of land to manage storm-water runoff; and,

NOW, THEREFORE BE IT RESOLVED, The Eau Claire County Board of Supervisors does hereby authorize the sale of the above described parcel of land to the City of Eau Claire for the purchase price of Seventeen Thousand Seven Hundred Seventy Six and 89/100 Dollars (\$17,776.89); and,

THEREFORE BE IT FURTHER RESOLVED, the County Clerk is hereby authorized to execute all documents necessary to complete the transfer of ownership of the above described parcel of land to the City of Eau Claire.

ADOPTED: April 16, 2002

Enrolled No. R146-05	<u>RESOLUTION</u>	File No. 02-03/009
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-AUTHORIZING PARTICIPATION IN THE DOMESTIC PREPAREDNESS GRANT PROGRAM AND RECEIPT OF GRANT FUNDING FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT-

WHEREAS, the threat of terrorism was realized when on September 11, 2001 two airplanes flew into the World Trade Center; and

WHEREAS, the Federal Government has appropriated funding to obtain equipment to better prepare for response to terrorism; and

WHEREAS, the equipment will better prepare our emergency services for all types of large scale emergency response in addition to the intended purpose of terrorism response; and

WHEREAS, there is no match requirement and recipients will be responsible for training to use the equipment and support of the equipment.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the Domestic Preparedness Grant Program and receipt of grant funding for the purchase of emergency response equipment.

ADOPTED: April 16, 2002

Enrolled No. R146-06

RESOLUTION

File No. 02-03/018

-TRANSFERRING A TOTAL OF \$28,491 FROM THE 2001 CONTINGENCY FUND TO FUND BUDGETARY SHORTFALLS OF \$11,307 FOR THE MEDICAL EXAMINER, \$6,854 FOR THE DISTRICT ATTORNEY, AND \$10,330 FOR THE CLEAN UP OF PROPERTY ON TRUAX BOULEVARD-

WHEREAS, due to more autopsies than were budgeted, special investigations in the District Attorney's office, and clean up expenses for property on Truax Boulevard, the accounts have suffered budgetary shortfalls; and

WHEREAS, the transfer of \$28,491 to the accounts will reduce the budgetary shortfalls; and

WHEREAS, the Committee on Finance and Budget has recommended the transfer at their March 21, 2002, committee meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby transfer \$28,491 from the 2001 contingency fund to the Medical Examiner account, the District Attorney account and to fund for the clean up of property on Truax Boulevard.

ADOPTED: April 16, 2002

Enrolled No. R146-07

RESOLUTION

File No. 02-03/028

-AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS THE S ½ OF THE S ½ OF THE SW ¼ OF THE NE ¼ AND THE S ½ OF THE S ½ OF THE SE ¼ OF THE NE ¼, SECTION 9, T25N R5W, CONTAINING 20-ACRES MORE OR LESS FROM DONA BLOCH-

WHEREAS, Eau Claire County and Dona Bloch have entered into an offer to purchase agreement in accordance with Section 2.04.475(B)(5) of the Code; and

WHEREAS, purchase of this parcel of land which is landlocked and surrounded by county forestland within the county forest boundary is in keeping with the county forest 10-year plan adopted by the board, and is further explained in the fact sheet attached hereto and made a part hereof; and

WHEREAS, Eau Claire County has land purchase funds which intended purpose is for acquiring land within or bordering the county forest boundaries; and

WHEREAS, as stated in Section 16.30.020 of the Code, it is the intent of the board to acquire lands within or bordering the county forest boundaries as they become available and upon a determination by the committee that county ownership is beneficial to the residents of Eau Claire County and of the state.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County purchase from Dona Bloch the following described property at a purchase price of sixteen thousand five hundred dollars (\$16,500): S ½ of the S ½ of the SW ¼ of the NE ¼, and the S ½ of the S ½ of the SE ¼ of the NE ¼, Section 9, T25N R5W containing 20-acres more or less.

BE IT FURTHER RESOLVED that the land purchase account (100-22-57111-821-000) be used for said purchase.

BE IT FURTHER RESOLVED that said purchase is contingent upon a successful examination of title by the corporation counsel office.

BE IT FURTHER RESOLVED that in accordance with Section 16.30.020 of the Code, said land shall be entered as county forestland pursuant to Section 28.11(4) WI Statutes.

ADOPTED: May 7, 2002

Enrolled No. R146-08

RESOLUTION

File No. 02-03/029

-AUTHORIZING THE PURCHASE OF VACANT LAND DESCRIBED AS THE N ½ OF THE NE ¼, SEC 35, T26N R5W CONTAINING 80-ACRES MORE OR LESS FROM SCOTT AND SANDRA BERTRANG-

WHEREAS, Eau Claire County and Scott and Sandra Bertrang have entered into an offer to purchase agreement in accordance with Section 2.04.475 (B)(5) of the Code; and

WHEREAS, purchase of this parcel of land which is landlocked and surrounded by county forestland within the county forest boundary is in keeping with the county forest 10-year plan adopted by the board, and is further explained in the fact sheet attached hereto and made a part hereof; and

WHEREAS, Eau Claire County has land purchase funds which intended purpose is for acquiring land within or bordering the county forest boundaries; and

WHEREAS, as stated in Section 16.30.020 of the Code, it is the intent of the board to acquire lands within or bordering the county forest boundaries as they become available and upon a determination by the committee that ownership is beneficial to the residents of Eau Claire County and of the state.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County purchase from Scott and Sandra Bertrang the following described property at a purchase price of fifty-thousand dollars (\$50,000): N ½ of the NE ¼, Section 35, T26N R5W, containing 80-acres more or less.

BE IT FURTHER RESOLVED that the land purchase account (100-22-57111-821-000) be used for said purchase.

BE IT FURTHER RESOLVED that said purchase is contingent upon a successful examination of title by the corporation counsel office.

BE IT FURTHER RESOLVED that in accordance with Section 16.30.020 of the Code, said land shall be entered as county forestland pursuant to Section 28.11(4) WI Statutes.

ADOPTED: May 7, 2002

-AWARDING THE BID FOR THE PURCHASE OF TWO FRONT DECK ROTARY MOWERS FOR EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO KOHEL POWER EQUIPMENT INC. FOR \$31,750,00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of two front deck rotary mowers; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Kohel Power Equipment Inc. for \$31,750.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of two front deck rotary mowers to Kohel Power Equipment Inc. for \$31,750.00.

ADOPTED: May 7, 2002

-REQUESTING STAIB FUNDING FOR MENTAL HEALTH INPATIENT HOSPITALIZATIONS AT STATE INSTITUTIONS AND INSTITUTIONS FOR MENTAL DISEASE -

WHEREAS, Eau Claire County will expend approximately \$500,000 this year for mental health inpatient treatment; and

WHEREAS, the :financial burden on County property taxpayers continues to escalate; and

WHEREAS, the State continues to drastically increase the rates for mental health inpatient treatment at state institutions and institutions for mental disease; and

WHEREAS, Eau Claire County has patients who have been at institutions for mental disease, including Winnebago or the Mendota Mental Health Center during the past twelve months.

NOW, THEREFORE BE IT RESOLVED that Eau Claire County urges the State of Wisconsin to amend current policies, procedures and laws regarding funding for mental health inpatient hospitalizations and institutions for mental disease so that the state funds long term placements in state mental health hospitals and institutions for mental disease.

BE IT FURTHER RESOLVED that any and all counties facing this :financial crisis are encouraged to pass similar resolutions.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, all elected state representatives from this area, the Secretary of the Department of Health and Family Services and the Wisconsin Counties Association.

ADOPTED: May 7, 2002

-TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WIS. STATS-

WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to Lynn A McDonough d/b/a Connell's II; and

,WHEREAS, Section 125.51(5)(b) 2., Wis. Stats., allows that counties which own an airport in actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B" Fermented Malt Beverages License for use on the airport premises, which application shall be on behalf of the County's concessionaire;-and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, Lynn A McDonough d/b/a Connell's II constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year commencing with July 1, 2002, should be procured for the purpose of facilitating operation of the Airport Restaurant and Lounge; and

WHEREAS, in accord with the lease agreement entered into by and between the County and Lynn A McDonough d/b/a Connell's II, the concessionaire shall reimburse the County for the cost of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 125.51(5)(b) 2., Wis. Stats., the Airport Manager is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the City of Eau Claire for a "Class B" Intoxicating Liquor License for use at the Chippewa Valley Regional Airport by the County concessionaire, Lynn A McDonough d/b/a Connell's II, commencing with July 1, 2002.

BE IT FURTHER RESOLVED that pending reimbursement by Lynn A McDonough d/b/a Connell's II, the license fee amounts shall be taken from the airport operations budget.

BE IT FURTHER RESOLVED that upon payment of the license fees the Finance Director shall bill the concessionaire for the amount of said fees in accord with its lease with the County.

ADOPTED: May 7, 2002

-AUTHORIZING THE PURCHASE OF THE 2002 FIXED BASED OPERATOR FACILITY FROM HEARTLAND AVIATION, INC. FOR \$852,288.12, RATIFYING A TWENTY-FIVE YEAR LEASE AGREEMENT WITH HEARTLAND AVIATION, INC. FOR THE ENTIRE FBO FACILITY; AUTHORIZING FINANCING OF THE 2002 FBO FACILITY WITH A TWENTY YEAR STATE TRUST FUND LOAN IN THE TOTAL AMOUNT OF \$867,408.12; AUTHORIZING THE COUNTY ADMINISTRATOR AND AIRPORT MANAGER TO SIGN ANY DOCUMENTS AND TAKE ANY ACTIONS NECESSARY TO FILL THE TERMS OF THIS RESOLUTION-

WHEREAS, Heartland Aviation, Inc. has recently completed an FBO facility consisting of a 120' x 120' x 28' hanger as well as 20' x 120' x 10' of office space which is connected to the 1987 FBO facility; and

WHEREAS, Eau Claire County hired Ayres Associates to provide inspection services and also provided survey services of the county surveyor; and

WHEREAS, the principal to be repaid over the initial 20 years of the lease with Heartland Aviation, Inc., will consist of the facility cost of \$834,296.00, financing costs through May, 2002 of \$17,992.12, \$14,370.00 for the inspection services provided by Ayres Associates and \$750 for survey costs for a total of \$867,408.12; and

WHEREAS, the Chippewa Valley Regional Airport "Commission" has negotiated a 25 year lease with Heartland Aviation, Inc. for the 2002 FBO facility which will take the place of the existing 1987 FBO facility lease as well as the existing land lease and will incorporate the existing fuel farm lease as an exhibit and make it run concurrently for 25 years; and

WHEREAS, under the terms of the lease which is attached in the packet, Heartland Aviation, Inc. will repay principal and interest over the initial 20 years of the lease and then continue to make the same payments for an additional 5 years; and

WHEREAS, additional terms are fully set forth in the lease and a more detailed explanation is contained in the attached fact sheet; and

WHEREAS, the commission recommends the lease agreement as being in the best interest of the airport, Heartland Aviation, Inc. and Eau Claire County; and

WHEREAS, the county will finance the purchase of the building and associated costs in the principal amount of \$867,408.12 with a 20 year state trust fund loan.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes purchase of the 2002 FBO facility from Heartland Aviation, Inc. for \$852,288.12; ratifies the attached 25 year lease agreement with Heartland Aviation, Inc. for the entire FBO facility; and authorizes financing the principal amount of \$867,408.12 through a 20 year state trust fund loan.

BE IT FURTHER RESOLVED that the county administrator and airport manager is authorized to sign any documents and take any actions necessary to fulfill the terms of this resolution.

ADOPTED: May 21, 2002

Enrolled No. R146-13

RESOLUTION

File No. 02-03/043

-AUTHORIZING PAYMENT OF THE APRIL/MAY 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
City of Eau Claire Police Dept.	2001 allocation for Drug Task Force	\$ 12,480.01
Johnson Controls	2nd quarter service agreement	20,344.00
Xcel Energy	courthouse electric and gas bills	24,690.21
Pro Tee Fire Service	April ARFF service	11,497.50
City of Eau Claire Treasurer	April share joint comm. system	69,038.00
Eau Claire City Co. Health Dept.	April payment	66,767.00
Try Inc.	April payment	10,381.75
Heartland Aviation	airline recruitment activity	11,897.00
Superior Services	Feb & March recycling	64,315.20
Waste Management	Jan, Feb & March recycling	72,918.00
Strategies and Solutions	document imaging system	10,228.00
Employee Benefits Coop.	May EBC billing	13,747.88
Sacred Heart Hospital	Feb. nutrition program meals	19,771.85
West Riverside LLP	April rent	16,007.55

Cargill Inc.	road salt	9,594.58
Dodgeland of WI	vehicle purchase - Sheriff's Dept.	14,711.00
Ewald Automotive Group	vehicle purchase - Sheriff's Dept.	20,460.00
State of WI	CTH KK project cost	24,998.16
City of Altoona Clerk Treasurer	2001 buy back special assessments	22,592.80
City of Eau Claire Treasurer	2001 buy back special assessments	835,651.28
Village of Fairchild Treasurer	2001 buy back special assessments	12,249.25
Local Government Property Ins.	annual premium	57,735.00
Group Health Coop.	May dental insurance premiums	12,687.00
Valley Health Plan	May health insurance premiums	376,949.05
Ken Stolp Ltd.	vehicle purchase - Drug Task Force	11,500.00
WI Dept. of Revenue	real estate transfer fee transmittal	58,172.88
State of WI Treasurer	Courts fines, fees & surcharges	<u>180,678.42</u>
	Total	<u>\$2,072,063.37</u>

ADOPTED: May 21, 2002

Enrolled No. RI46-14

RESOLUTION

File No. 02-03/040

-AUTHORIZING THE RECORDING OF A CONTAMINATION NOTICE FOR A PARCEL OF LAND-

WHEREAS, Eau Claire County is the owner of a parcel of land located near the intersection of Truax Boulevard and Jeffers Road in the City of Eau Claire described as follows:

All of lots 1, 2, 3, and 34 of Block "A" of West Wisconsin Railway Company's addition to the City of Eau Claire, Wisconsin and part of the vacated Sycamore street, and that part of said railway company's 100' right of way, all described more particularly as follows, to wit: Beginning at the intersection of the center line of Truax Blvd. With the Northeasterly right of way line of Grantor 100' right of way (said right of way being described as being 50' on each side of the center line of former main track, as said center line was originally located and established), thence Southeasterly along said right of way line to a Southwesterly extension of the Northwesterly line of said lot 1; thence Northeasterly along said extension and said Northwesterly line of lot 1 and Northwesterly line of lot 34 to the Southwesterly line of Truax Blvd; thence Southeasterly along said Southwesterly line of Truax Blvd. To the most Easterly corner of Lot 34; thence Southwesterly along the Southwesterly line of said Lot 34 and said Lot 3 and their Southwesterly extensions to a point 8.5' Northeasterly, as measured perpendicularly from Grantors track #I.C.C. 34; thence Northwesterly parallel with the center line of said track I.C.C. 34 and its Northwesterly extension to said center line of Truax Blvd.; thence Southeasterly along said center line to the point of beginning.

WHEREAS, said parcel of land was acquired by tax deed; and

WHEREAS, prior to being acquired by the County the parcel was formerly used as a petroleum tank farm, and the groundwater at this site has been determined by the Department of Natural Resources to be contaminated with hazardous materials; and

WHEREAS, On April 23, 2002, Eau Claire County received from the State of Wisconsin, Department of Commerce a notice of conditional case closure, wherein the Department of Commerce and Department of Natural Resources have determined that this site does not present a significant threat to the environment and human health, and that no further investigation or remedial action is necessary; and

WHEREAS, as a condition of the notice of closure the Department of Natural Resources is requiring Eau Claire County to record in the Office of the Register of Deeds a "Notice of Contamination To Property;"; and

NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors authorizes the "Notice of Contamination" to be recorded in the Office of the Register of Deeds for the above described parcel, in the form prescribed by the State Department of Commerce and State Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Corporation Counsel is directed to draft the necessary documents for the recording of the Notice of Contamination, and the County Clerk is authorized to sign the notice on behalf of Eau Claire County,

ADOPTED: May 21, 2002

Emolled No. R146-15

RESOLUTION

File No. 02-03/047

-CONFIRMING THE APPOINTMENTS OF ROBERT TOLLEFSON TO THE HUMAN SERVICES BOARD; KEITH WESLEY, SHEF MASSEY AND PAM MCINNIS TO THE EMERGENCY MEDICAL SERVICES COUNCIL (EMS) AND PATTY SCHULTZ TO THE POSITION EVALUATION BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

HUMAN SERVICES BOARD

Robert Tollefson to succeed Diana Buza

TERM EXPIRES

April 2005

EMERGENCY MEDICAL SERVICES COUNCIL TERM EXPIRES

Pam McInnis to succeed herself

April 2005

Keith Wesley to succeed himself

April 2005

Shef Massey to succeed himself

April 2005

POSITION EVALUATION BOARD

Patty Schultz to succeed Judy Hodgson

TERM EXPIRES

April 2005

ADOPTED: May 21, 2002

Emolled No. R146-16

RESOLUTION

File No. 01-02/211

-AUTHORIZING A LOAN IN THE AMOUNT OF \$40,600.00 TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO SUPPORT ECONOMIC DEVELOPMENT-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the county; and

WHEREAS, the Committee on Finance and Budget has received a request for a \$40,600.00 loan from the Chippewa Valley Regional Airport Commission as local match for a \$162,400.00 State Bureau of Aeronautics Land Loan to be used to acquire approximately 8.5 to 9.5 acres of property adjacent to the airport as shown on the accompanying map; and

WHEREAS, the sites would be used for such things as a future development for general aviation hangars and a new air traffic control tower as well as a pay parking lot, car rental services facility or airport hotel.

NOW, THEREFORE BE IT RESOLVED that the \$40,600.00 loan shall be repaid with five percent simple interest through five annual installment payments to the county. The loan shall be prepaid sooner if the Department of Transportation airport improvement project funds are available prior to the end of the five-year installment payment plan.

BE IT FURTHER RESOLVED, that the county administrator is authorized to execute an agreement on behalf of Eau Claire County, which shall state such additional terms and conditions necessary to award the loan.

ADOPTED: May 21, 2002

-AUTHORIZING A LOAN TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO ASSIST IN THE PURCHASE OF PROPERTY ADJACENT TO THE AIRPORT AS IDENTIFIED IN THE AIRPORT MASTER PLAN AND TO FACILITATE AIRPORT DEVELOPMENT-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, the Industrial Development Agency has received a request for a \$40,600.00 loan from the Chippewa Valley Regional Airport Commission as local match for a \$162,400.00 State Bureau of Aeronautics Land Loan to be used to acquire approximately 8.5 to 9.5 acres of property adjacent to the airport as shown on the accompanying map; and

WHEREAS, the sites would be used for the development of land side services, pay parking lots, car rental service facilities, an airport hotel, general aviation hangars or an air traffic control tower as funding and demand for the facilities permit.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes a loan of \$40,600.00 from the Economic Development Fund to the Chippewa Valley Regional Airport Commission as local match for a \$162,400.00 State Bureau of Aeronautics Land Loan.

BE IT FURTHER RESOLVED that the \$40,600 loan shall be repaid with five percent simple interest through five annual installment payments to Eau Claire County. The loan shall be prepaid sooner if the Department of Transportation airport improvement project funds are available prior to the end of the five year installment payment plan.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute an agreement on behalf of Eau Claire County which shall state such additional terms and conditions necessary to award the loan.

ADOPTED: May 21, 2002

-AUTHORIZING AMENDMENT OF THE EXISTING CELLULAR TOWER SITE AGREEMENT WITH AAT COMMUNICATIONS CORP. TO EXPAND THE CURRENT SITE AT THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE SITE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF EAU CLAIRE COUNTY-

WHEREAS, on March 20, 2001, the Eau Claire County Board of Supervisors ratified a 20-year Tower Site Agreement with Airadigm Communications, Inc. located on county property at the highway department Altoona shop site; and

WHEREAS, the site lease was subsequently assigned to and assumed by AAT Communications Corp.; and

WHEREAS, under the direction of the highway committee, an addendum to the agreement has been negotiated by the highway commissioner and corporation counsel to be effective June 19, 2002; and

WHEREAS, the main points of the agreement are:

1. Rent - doubled for the entire lease term, initially from \$8,000 per year to \$16,000 per year through December 31, 2005 payable on or before the first business day of each calendar year.

- \$22,440 per year for the first option. 1/06 - 12/31/10
- \$31,470 per year for the second option. 1/1/11 - 12/31/15
- \$44,140 per year for the third option. 1/1/16 - 12/31/20

2. Premises - increased from 35' x 35' to 50' x 50'.
3. Co-location fee - \$1,500 per user.

WHEREAS, sufficient additional space adjacent to the current lease site is available without impeding highway department operations; and

WHEREAS, the lease amendment will substantially enhance the current revenue flow from the cellular tower site.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it approves amendment of the existing cellular tower site agreement with AAT Communications Corp. at the county highway shop property in the city of Altoona.

NOW, BE IT FURTHER RESOLVED that the county administrator is hereby authorized to execute the lease addendum and any other necessary documents on behalf of Eau Claire County.

ADOPTED: June 18, 2002

Enrolled No. R146-19

RESOLUTION

File No. 02-03/045

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2002 WCA CONVENTION-

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 2002 WCA convention is June 21, 2002; and

WHEREAS, the following resolutions adopted since July 2001 are appropriate to be forwarded for consideration at the 2002 WCA Convention.

NOW, THEREFORE, be it resolved that the Eau Claire County Board of Supervisors recommends that the following resolutions be sent to WCA for consideration at the 2002 WCA Convention.

1. **Resolution File No. 01-02/226** - RESOLUTION REGARDING GOVERNOR SCOTT MCCALLUM'S BUDGET REFORM ACT OF 2002. (February 19, 2002 Agenda, Addendum pp.1-2)

2. **Resolution File No. 01-02/200** - RECOMMENDING AN AMENDMENT TO WISCONSIN STATUTES 28.11(8)(a) INCREASING STATE PAYMENTS TO TOWNSHIPS FOR ACREAGES OF COUNTY FORESTLAND FROM \$0.30 ACRE TO \$0.45 PER ACRE. (January 15, 2002 Agenda, Addendum pp.11-13)

3. **Resolution File No. 02-03/020** - REQUESTING STATE FUNDING FOR MENTAL HEALTH INPATIENT HOSPITALIZATIONS AT STATE INSTITUTIONS AND INSTITUTIONS FOR MENTAL DISEASE. (May 7, 2002 Agenda, pp.27-29)

BE IT FURTHER RESOLVED that the County Clerk, on or before June 21, 2002, send certified copies of this resolution and the above-named resolutions to Mark D. O'Connell, Executive Director, requesting that the above resolutions be considered at the 2002 WCA Convention.

ADOPTED: June 18, 2002

-AMENDING THE 2000-2004 EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN-

WHEREAS, every five-years a county outdoor recreation plan is prepared to plan for proposed improvements to and purchases of outdoor recreation facilities within the county; and

WHEREAS, the Eau Claire County Board of Supervisors adopted the current plan on June 20, 2000, listing numerous projects that would enable them to be eligible for state and federal cost sharing; and

WHEREAS, land acquisition of county forest areas is now an eligible project for 50% cost sharing from state and federal funding provided it is included in the Five-Year Outdoor Recreation Plan; and

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby approves the following amendment to page 44 of the 2000-2004 Five-Year Outdoor Recreation Plan:

<u>Project</u>	<u>Funding Source</u>	<u>Estimated Costs</u>
#14. County Forest/Recreational Land Acquisition	County Land Acquisition Funds	Variable

ADOPTED: June 18, 2002

-AUTHORIZING A STATE TRUST FUND LOAN IN THE AMOUNT OF EIGHT HUNDRED SIXTY-SEVEN THOUSAND FOUR HUNDRED EIGHT DOLLARS (\$867,408.00) FOR THE PURPOSE OF PURCHASING AN AIRPORT HANGER BUILDING AT THE CHIPPEWA AIRPORT-

WHEREAS, by the provision of Wis. Stat. § 67.05 (4), all municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality is defined by Wis. Stat. § 24.60(2), means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under§ 60.71 or§ 60.72, metropolitan sewerage district created under§ 66.22 or 66.882, joint sewerage system created under§ 144.07(4), school district or technical college district.).

NOW, THEREFORE BE IT RESOLVED that the County of Eau Claire, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Eight Hundred Sixty-seven Thousand Four Hundred Eight Dollars (\$867,408.00) for the purpose of purchasing an airport hanger building at the county airport and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there shall be raised and there is levied upon all taxable property, within the County of Eau Claire, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

BE IT FURTHER RESOLVED that no money obtained by the County of Eau Claire by such loan from the state be applied or paid out for any purpose except purchasing an airport hanger building at the county airport without the consent of the Board of Commissioners of Public Lands.

BE IT FURTHER RESOLVED that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chair and the clerk of the County of Eau Claire, Wisconsin are authorized and empowered in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chair and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24 and Wis. Stat. § 67.05(4) and these resolutions.

BE IT FURTHER RESOLVED that this resolution and the aye and no vote by which it was adopted, be recorded, and the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

ADOPTED: June 18, 2002

Enrolled No. R146-22

RESOLUTION

File No. 02-03/070

-RESOLUTION AUTHORIZING THE BORROWING OF \$1,665,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refunding certain outstanding obligations of the County, to wit: a portion of its \$4,500,000 General Obligation Promissory Notes, dated February 1, 1998 (the "1998 Notes") and \$1,700,000 State Trust Fund Loan, dated August 15, 2000 (the "2000 Loan") (collectively, the 1998 Notes and the 2000 Loan shall be referred to herein as the "Prior Issues") (hereinafter the refinancing of a portion of the County's Prior Issues shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said costs;

WHEREAS, none of the proceeds of the general obligation refunding bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Prior Issues for the purpose of restructuring the County's outstanding indebtedness;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County to authorize the issuance of and to award the sale of its general obligation refunding bonds to Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of ONE MILLION SIX HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$1,665,000) from Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin (the "Purchaser") in accordance with the terms and conditions of its purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section IA. Sale of the Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in

the name of the County, General Obligation Refunding Bonds aggregating the principal amount of ONE MILLION SIX HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$1,665,000) (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be dated June 15, 2002; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; shall bear interest at the rates and shall mature on August 1 of each year, in the years and principal amounts as set forth on the schedule prepared by the Purchaser and attached hereto as Exhibit B (the "Schedule"). Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2003,

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2002 through 2007 for the payments due in the years 2003 through 2008 in the amounts set forth on the Schedule..

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$1,665,000 Eau Claire County General Obligation Refunding Bonds dated June 15, 2002", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, any amounts transferred from the debt service fund account for the 1998 Notes as set forth above and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be

"arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants Including Rebate: Six Month Expenditure Exemption from Rebate: Qualified Tax-Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

For purposes of complying with the Regulations, particularly the rebate requirements of the Regulations, the portion of the proceeds of the Bonds that will be used for refunding the 1998 Notes and the portion of the proceeds of the Bonds that will be used for refunding the 2000 Loan shall be considered proceeds of separate issues, respectively referred to herein as the "Advance Refunding Portion" and the "Current Refunding Portion."

In accordance with Section 148(f)(4)(B) of the Code, the County covenants that ninety-five percent (95%) or more of the net proceeds of the Current Refunding Portion of the Bonds are to be used for local governmental activities of the County and that 100% of the proceeds of the Current Refunding Portion of the Bonds will be expended for the governmental purposes of the issue within six months of the Closing. If for any reason the County did not qualify for the six month exemption from the rebate requirements of the Code for the Current Refunding Portion of the Bonds, the County covenants that it would take all necessary steps to comply with such requirements.

The County does not anticipate that it will qualify for any exemption from the rebate requirements of the Code for the Advance Refunding Portion of the Bonds. Accordingly, the County hereby covenants and agrees that there shall be paid from time to time all amounts to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable Regulations. This covenant and agreement shall survive payment in full or defeasance of the Bonds. In order to fulfill such covenant and agreement, the County is hereby authorized to employ independent accountants, consultants or attorneys to assist in determining the rebate amounts.

The County Board of Supervisors hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, all as of the Closing.

Section 9A. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Bonds are outstanding, a separate account to be known as the "Rebate Fund". The County hereby covenants and agrees that it

shall pay from the Rebate Fund the rebate amounts calculated pursuant to the provisions of the Code and Regulations to the United States of America.

Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Bonds and may only be used to pay amounts to the United States.

The County shall maintain or cause to be maintained records of such calculations and shall make such records available upon reasonable request therefor.

The County hereby agrees it will disburse all moneys in the Rebate Fund to the United States of America at the times and in the manner set forth in any applicable Regulations proposed or promulgated thereunder.

Section 10. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data upon request and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the

obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on a portion of the 1998 Notes (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding a portion of the 1998 Notes, other than any premium and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding a portion of the 1998 Notes to the Escrow Account, the taxes heretofore levied to pay debt service on a portion of the 1998 Notes shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on a portion of the 1998 Notes, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for a portion of the 1998 Notes. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 15. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Bonds may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Bond Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 16. Redemption of the 2000 Loan. The County Board of Supervisors hereby calls the 2000 Loan due on and after March 15, 2003 for redemption on or about July 19, 2002. The County hereby directs the Purchaser to cause a notice of redemption, in substantially the form attached hereto as Exhibit E to be provided at the times, to the parties and in the manner provided thereon.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: June 18, 2002

-AUTHORIZING PAYMENT OF THE MAY/JUNE 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Ewald Automotive Group	purchase 2 new vehicles	\$ 24,930.00
Crossroads Ag., LLC	gasoline & diesel fuel - Hwy.	18,456.80
Direct Oil	gasoline & diesel fuel - Hwy.	14,737.75
Xcel Energy	courthouse electric and gas bills	25,504.94
Pro Tee Fire Service	April ARFF service	11,497.50
City of Eau Claire Treasurer	May share joint comm. system	69,038.00
Eau Claire City Co. Health Dept.	May payment	66,767.00
Try Inc.	May payment	10,381.75
WI Municipal Mutual Ins. Co.	general (nsurance liability deductible	15,241.75
University of WI Extension	extension agents support	43,542.00
Ewald Automotive Group	2 new vehicles - Sheriffs Dept.	43,854.00
Superior Services	April recycling	28,234.68
Employee Benefits Coop.	June EBC billing	13,989.23
Sacred Heart Hospital	May nutrition program meals	20,009.08
West Riverside LLP	May rent	21,287.29
R.J. Jurowski Construction Inc.	job center and youth assess. rent	37,547.61
Eau Claire Energy Coop.	replace line for road work	13,282.30
Two Way Communications	radios, repairs and installations	23,397.90
Eau Claire Area Econ. Dev. Corp.	2nd quarter contributions	28,125.00
Group Health Coop.	June dental insurance premiums	12,877.00
Valley Health Plan	June health insurance premiums	375,916.29
US Postal S(/rvice/Pitney Bowes	to reset postage meter	20,000.00
Scott & Sandra Bertrang	land acquisition	49,320.75
Dona Bloch	land acquisition	16,292.88
WI Dept. of Revenue	real estate transfer fee transmittal	77,701.44
State of WI Treasurer	Courts fines, fees & surcharges	<u>192,038.33</u>
	Total	<u>\$1,273,971.27</u>

ADOPTED: June 18, 2002

-CONFIRMING THE APPOINTMENTS OF ALAN JOHNSON AND TANIS MCBRIDE TO THE EMERGENCY MEDICAL SERVICES (EMS) COUNCIL-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

EMERGENCY MEDICAL SERVICES COUNCIL TERMEXPIRES

Alan Johnson to succeed Margaret Dickens

April 2005

Tanis McBride to succeed James Beesley

April 2003

ADOPTED: June 18, 2002

-AWARDING THE BIDS FOR THE PURCHASE OF FOUR CONSERVATION PROJECTS: KERM JOHNSON WASTE STORAGE STRUCTURE \$22,590.00, LYNN & ERIC WALKER BARNYARD RUNOFF \$18,235.27, GREG STANEK BARNYARD RUNOFF \$23,189.90, AND BILL MATZ BARNYARD RUNOFF \$17,420.80 ADMINISTERED BY THE COUNTY LAND CONSERVATION DIVISION FOR EAU CLAIRE COUNTY TO STENSEN CONSTRUCTION FOR A TOTAL OF \$81,435.97-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bids to Stensen Construction for a total of \$81,435.97; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of four conservation projects for the Eau Claire County Land Conservation to Stensen Construction for a total of \$81,435.97.

ADOPTED: June 18, 2002

-AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE TO LEASE A PORTION OF THE AG & RESOURCE CENTER-

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concuned with the recommendation of the Purchasing Director to lease a portion of the Ag & Resource Center; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Administrator to enter into an agreement on behalf of Eau Claire County with the U.S. Department of Agriculture to lease a portion of the Ag & Resource Center.

ADOPTED: June 18, 2002

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF WVENILE DETENTION CENTER SUPERVISOR/CHIEF INTAKE WORKER-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Juvenile Detention Center Supervisor/Chief Intake Worker; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point detenninations for nonrepresented positions be approved by resolution by the County Board;

-AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTR "EE"-

WHEREAS, the State of Wisconsin is now working out their budget reconciliation act and the impacts upon Eau Claire County will not likely be as negative as first feared; and

WHEREAS, said legislation will likely cause minimal impact upon the 2002 highway department budget; and

WHEREAS, the design for a planned project on county trunk highway (CTR) "EE" was included in the initial 2002 budget proposed by department staff; and

WHEREAS, this project was dropped from the budget during staff reviews to help meet county wide limitations upon the 2002 budget; and

WHEREAS, a fifty percent share or \$250,000.00 in state supplied CHIP-D funds have already been allocated for the construction of this project in 2003 or later, as soon as plans and bid documents are available; and

WHEREAS, cost savings in 2001 left an unanticipated balance in the road construction account of the highway department budget; and

WHEREAS, in an attempt to get the improvement program back on schedule it now seems reasonable to allow a portion of the unanticipated end of 2001 road construction fund balance to be used to fund the design of the CTR "EE" project to allow for construction as soon as 2003.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the expenditure of \$25,000.00 from the unallocated road construction fund balance for roadway design on CTR "EE" from I-94 west to Morningrest Drive is hereby authorized.

ADOPTED: June 18, 2002

-CONFIRMING THE APPOINTMENT BY CHAIRLUDWIGSON OF GEOFF GOODLAND TO THE EXPOSITION CENTER FACILITIES COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

EXPOSITION CENTER FACILITY COMMISSION
Geoff Goodland to succeed Lon Piper

TERM EXPIRES
April 2003

ADOPTED: June 18, 2002

-AUTHORIZING THE SALE OF TAX DEED PROPERTIES TO THE FORMER OWNER, ERIC JOHNSON, FOR \$785.30; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, Eric Johnson, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The Northeast Quarter of the Northeast Quarter (NE¹/₄-NE¹/₄) and that part of the Northwest Quarter of the Northeast Quarter (NW¹/₄-NE¹/₄) lying East of road, *all* in Section Seventeen (17), Township Twenty-five (25) North, Range Nine (9) West.

Except commencing on the East line of said forty at the Northeast corner of the S¹/₂ of said NE¹/₄ of the NE¹/₄; thence West 960 feet; thence North 280 feet; thence in a Southeasterly direction to a point on the said East Line 50 feet North of the point of beginning; thence South 50 feet to the point of beginning.

AND

Except the S¹/₂ of the NE¹/₄ of the NE¹/₄; also, except commencing at the SW corner of said 40 thence N. 660 ft. along center of Cty. Hwy. F to point of beginning; thence E. 360 ft.; thence N. 280 ft.; thence W. 360 ft., thence S to point of beginning being in the NE¹/₄ of the NE¹/₄. *Also* except commencing at the SE corner of the NW¹/₄ of the NE¹/₄ thence N. 660 ft. along center of Cty. Hwy. F to point of beginning thence N. 280 ft.; thence W. 125 ft. to center of Cty. Hwy. F; thence southerly along center of Cty. Hwy. F to point of beginning being in the NW¹/₄ of the NE¹/₄ all described property being in Sec. 17, T. 25 N., Rge. 9 W. Eau Claire County, Wisconsin.

Fonner Owner(s): Eric Johnson
Property Address:

Delinquent General Taxes	(1997-2000)	\$412.13
Delinquent Special Ta'es	(1997-2000)	\$ 0.00
Interest and Penalties	(1997-2000)	\$147.21
Special Charges and Expenses		<u>\$225.96</u>
TOTAL		\$785.30

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Eric Johnson, the former owner, is hereby authorized for \$785.30.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Eric D. Johnson.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: June 18, 2002

Enrolled No. R146-33

RESOLUTION

File No. 02-03/067

-AUTHORIZING THE USE OF \$150,000 OF ECONOMIC DEVELOPMENT FUNDS FOR ESTABLISHMENT OF THE EAU CLAIRE COUNTY BUSINESS REVOLVING LOAN FUND-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, availability of loans for business start-up and expansion is often a problem, particularly for small businesses in rural areas; and

WHEREAS, the establishment of a county revolving loan fund will provide a source of loan funds to assist businesses in locating and expanding, particularly in rural Eau Claire County ; and

WHEREAS, \$150,000.00 of Eau Claire County Industrial Development funds along with \$38,000.00 of state grant funds are proposed to be used to establish the revolving loan fund ; and

WHEREAS, administration of the funds would be handled by the Eau Claire Area Economic Development Corporation and the West Central Wisconsin Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the use of \$150,000.00 from the Industrial Development Agency economic development fund, in conjunction with a \$38,000.00 grant from the state, to establish the Eau Claire County Business Revolving Loan Fund.

BE IT FURTHER RESOLVED that the County Administrator is authorized to enter into the attached Administrative Agreement for the administration of the Eau Claire County Business Revolving Loan Fund by the Eau Claire Area Economic Development Corporation.

ADOPTED: June 18, 2002

Enrolled No. R146-34

RESOLUTION

File No. 02-03/044

-APPOINTING THE LAND CONSERVATION COMMISSION'S NOMINATION TO THE LAKE ALTOONA DISTRICT-

WHEREAS, Section 17.02.090B of the Eau Claire County Code states the Land Conservation Commission shall nominate a member of the Commission or the County Board to serve on lake districts established by the County Board;

NOW, THEREFORE BE IT RESOLVED that the Land Conservation Commission nominates the following person:

Supervisor Ray Henning

ADOPTED: June 18, 2002

Enrolled No. R146-35

RESOLUTION

File No. 02-03/088

-AUTHORIZING PAYMENT OF THE JUNE/JULY 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Haas Sons, Inc.	base course - Hwy.	\$ 17,870.03
Kwik Trip, Inc.	gasoline - Hwy.	10,585.52
E.O. Johnson Co.	2 copiers	14,200.00
Xcel Energy	courthouse electric and gas bills	23,248.04
Pro Tee Fire Service	May ARFF service	11,497.50

City of Eau Claire Treasurer	CAD system billing	153,197.00
E. C. City County Health Dept.	June payment	66,767.00
Try Inc.	June payment	10,381.75
Superior Services	May recycling	31,137.60
Waste Management	April recycling	24,952.80
Employee Benefits Coop.	July EEC billing	13,632.10
Eau Claire Asphalt Corp.	blacktop -Hwy.	23,644.87
Miller Bradford & Risberg	equipment rental & parts - Hwy.	18,109.49
Sacred Heart Hospital	April nutrition program meals	21,717.35
West Riverside LLP	job center and youth assess. rent	17,069.81
Virchow Krause & Co.	progress billing on 2001 audit	17,974.00
WI Dept. of Natural Resources	managed forest law closed acreage	10,645.19
Group Health Coop.	July dental insurance premiums	12,936.00
Valley Health Plan	July health insurance premiums	376,749.21
WI Dept. of Revenue	real estate transfer fee transmittal	76,258.00
State of WI Treasurer	probate & additional birth cert. fees	19,324.38
State of WI Treasurer	courts fines, fees & surcharges	<u>171,261.39</u>
	Total	<u>\$1,143,159.03</u>

ADOPTED: July 16, 2002

Enrolled No. RI46-36

RESOLUTION

File No. 02-03/078

-CHANGING THE SEPTEMBER 17, 2002, MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO BEAVER CREEK RESERVE; ESTABLISHING NOVEMBER 12, 2002, AT 7 P.M., NOVEMBER 13, 2002, AT 1 P.M., AND, IF NECESSARY, NOVEMBER 14, 2002, AT 7 P.M., AS THE YEAR 2003 PROPOSED BUDGET HEARING AND DELIBERATION DATES AND CANCELING THE NOVEMBER 19, 2002, COUNTY BOARD MEETING-

WHEREAS, conducting meetings away from the County Courthouse enhances the awareness of agencies and businesses in the community and will not jeopardize the legislative process; and

WHEREAS, management at Beaver Creek Reserve has requested that the County Board visit the facility and has properly reserved the auditorium for the County Board meeting; and

WHEREAS, according to Wis. Stats. 59.11(1), budget deliberations shall be held on the Tuesday after the 2nd Monday of November, therefore, the Year 2003 budget discussions shall commence on November 12, 2002 and continue on November 13, 2002 and if needed, November 14, 2002; and

WHEREAS, due to the regular County Board meeting on November 6, 2002 and budget meetings scheduled the following week, the second regularly scheduled board meeting of November 19, 2002, should be canceled.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby changes the location for the September 17, 2002, meeting of the Eau Claire County Board of Supervisors to Beaver Creek Reserve.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby establishes November 12, 2002, at 7 p.m., November 13, 2002 at 1 p.m., and, if necessary, November 14, 2002, at 7 p.m. as the proposed budget hearing and deliberation dates for the 2003 county budget.

BE IT FURTHER RESOLVED that the November 19, 2002, County Board meeting is hereby canceled.

ADOPTED: July 16, 2002

-A RESOLUTION TO ACCEPT AND THEN TRANSFER TO THE VILLAGE OF FAIRCHILD A DEED FOR THE "FAIRCHILD RANGER STATION"-

WHEREAS, on November 17, 1937, Eau Claire County transferred the following described parcel of land to the State of Wisconsin:

Commencing at the Southwest (SW) corner of the Southeast quarter (SE1/4), Section 34, Township 25 North, Range 5 West, thence North along the center line of the town road 1317.5 feet to the center line of Main Street, Village of Fairchild, Eau Claire County, thence continuing along the center line of the Town Road North 472.4 feet to the center line of Oak Street (said center line of Oak Street being 205.8 feet south of the south right-of-way line of U.S. Highway 12) thence East along center line of Oak Street 788.4 feet, thence North 24.0 feet to an iron pipe which is the place of beginning. Thence 368.28 feet West along the North line of Oak Street, thence North 171.0 feet to the South right-of-way line of U.S. Highway 12, thence Northeasterly along said right-of-way line 373.5 feet to the point of intersection between said right-of-way line and an established fence line marking the East bounds of the property described herein, thence South along the fence line 256.74 feet to the place of beginning, comprising 2.18 acres more or less.

WHEREAS, the deed from the County to the State contained a reversionary clause which states:

"It is understood by and between the parties hereto, that in event the state ceases to use said property for conservation purposes and that such non-user exists for a period of two years, then, and in that event, the title to the lands herein described shall revert back to the grantor herein."

WHEREAS, the Department of Natural Resources (DNR) has built a new ranger station in Eau Claire County in Augusta. The DNR has indicated a desire to honor the reversionary clause of the deed, and is planning to deed the above described parcel back to Eau Claire County; and,

WHEREAS, the Village of Fairchild has offered to purchase the above described parcel of land from Eau Claire County for a nominal fee.

THEREFORE BE IT NOW RESOLVED, that Eau Claire County will accept from the State Department of Natural Resources a deed for the parcel of land known as the Fairchild Ranger Station, consistent with the terms of the deed granted to the State, from the County on November 17, 1937.

NOW THEREFORE BE IT FURTHER RESOLVED, that Eau Claire County will transfer said parcel of land to the Village of Fairchild for the purchase price of One Dollar and other valuable consideration.

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to execute any and all documents necessary to both accept and then transfer the above described parcel of land from the State of Wisconsin to the Village of Fairchild.

ADOPTED: July 16, 2002

-AWARDING THE CONTRACT FOR DIGITAL MAPPING SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT FOR EAU CLAIRE COUNTY TO RUEKERT-MIELKE FOR \$12.50 PER PARCEL OR A TOTAL OF \$22,500.00-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for digital mapping services for Eau Claire County Planning and Development; and

WHEREAS, the attachment represents tile results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Ruckert-Mielke for a total of \$22,500.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for digital mapping services for the Eau Claire County Planning and Development Department to Ruckert-Mielke for a total of \$22,500.00.

ADOPTED: July 16, 2002

Enrolled No R146-39

RESOLUTION

File No. 02-03/096

-CONFIRMING THE APPOINTMENTS BY CHAIR HOWARD LUDWIGSON OF RANDALL STUTZMAN AND ROBIN WALSH TO THE BOARD OF LAND USE APPEALS-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

BOARD OF LAND USE APPEALS
Randall Stutzman to succeed himself
Robin Walsh to succeed himself

TERM EXPIRES
June 2005
June 2005

ADOPTED: July 16, 2002

Enrolled No. R146-40

RESOLUTION

File No. 02-03/085

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PARKS AND FORESTDIRECTOR-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Parks and Forest Director; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on May 22, 2002, by the Position Evaluation Board be adopted.

POSITION TITLE
Parks and Forest Director

POSITION CONTENT
VALUE POINTS
564

ADOPTED: July 16, 2002

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF PLANNING AND DEVELOPMENT DIRECTOR-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Planning and Development Director; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on June 26, 2002, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Planning and Development Director	752

ADOPTED: July 16, 2002

-AUTHORIZATION FOR PLANNING AND DEVELOPMENT DEPARTMENT TO APPLY FOR AREA HEALTH CARE FACILITY EVACUATION PLANNING GRANTS-

WHEREAS, evacuations of health care facilities may be required due to broken pipes, structural failures, chemical spills, bomb threats, natural disasters or other technological threats, and

WHEREAS, maintaining services to people in health care facilities who are undergoing intense treatment for illness or injury, or people otherwise non-ambulatory during a required evacuation requires special care and attention, and

WHEREAS, treatment, records, medication, and transportation requirements provide exceptional challenges for limited staff that is available at times when evacuation is immediately required, and

WHEREAS, the evacuating facility/facilities depend on neighboring health care agencies to provide temporary housing for evacuees, and

WHEREAS, these needs may require the resources of health care agencies outside the county due to availability of beds, and

WHEREAS, pre-planning and early identification of available resources with neighboring counties can provide a much more timely and effective evacuation response, and

WHEREAS, health care agencies in Eau Claire County are uniting with health care facilities from neighboring counties to support each other in case evacuation of a facility is required.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support the effort of the Eau Claire County Office of Emergency Management to apply for and obtain funding in the approximate amount of \$54,000.00 to develop an area wide health care evacuation plan involving resources in neighboring counties.

BE IT FURTHER RESOLVED that the Eau Claire County Emergency Management Office work through the Eau Claire County Purchasing Department to develop the project description and bid or request for proposal forms as appropriate to find a qualified contractor to complete an area wide health care evacuation plan.

ADOPTED: July 16, 2002

Enrolled No. R146-43

RESOLUTION

File No. 02-03/083

-GRANTING AN UNDERGROUND ELECTRICAL EASEMENT TO THE EAU CLAIRE ENERGY COOPERATIVE FOR THE LAKE EAU CLAIRE COUNTY PARK LOCATED IN SE1/4-SW1/4, SECTION 5, T26N-R6W, TOWN OF BRIDGE CREEK-

WHEREAS, the underground wiring that exists in the Lake Eau Claire County Park is degraded and in need of replacement; and

WHEREAS, there is no existing easement for underground electrical service in the Lake Eau Claire Park; and

WHEREAS, the Eau Claire County Parks and Forest Department is seeking to replace the existing underground wiring and to follow new locations for the service; and

WHEREAS, the Eau Claire Energy Cooperative needs an right-of-way easements for both a service and distribution line to complete the installation of new electrical service to the park.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves an underground electrical easements to the Eau Claire Energy Cooperative in the SE1/4-SW1/4, Section 5, T26N-R6W, Town of Bridge Creek as illustrated on the attached map.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is authorized to sign said easements.

ADOPTED: July 16, 2002

Enrolled No. R146-44

RESOLUTION

File No. 02-03/077

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$9,760.62 ; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Town of Bridge Creek, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said properties can be described as follows:

Lot 6 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer #002-1333-06, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 694.10
Delinquent Special Taxes		0.00

Interest and Penalties	(97, 98, 99, 00, 01)	116.45
Special charge and expenses		<u>163.74</u>
TOTAL		\$ 974.29

Lot 7 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer #002-1333-07, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 694.10
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	116.45
Special charge and expenses		<u>163.74</u>
TOTAL		974.29

Lot 18 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer #002-1334-08, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 694.10
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	116.45
Special charges and expenses		<u>163.74</u>
TOTAL		974.29

Lot 20 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer #002-1334-10, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 694.10
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	116.45
Special charges and expenses		<u>163.74</u>
TOTAL		\$ 974.29

Lot 23 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer #002-1335-03, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 689.58
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	113.87
Special charges and expenses		<u>163.74</u>
TOTAL		967.19

Lot 24 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer #002-1335-04, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 728.60
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	113.87
Special charges and expenses		<u>163.74</u>
TOTAL		1006.21

Lot 26 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer# 002-1335-06, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 694.10
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	116.45
Special charges and expenses		<u>163.74</u>
TOTAL		974.29

Lot 27 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer# 002-1335-07, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 689.58
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	113.87
Special charges and expenses		<u>163.74</u>
TOTAL		967.19

Lot 28 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer# 002-1335-08, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 694.10
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	116.45
Special charges and expenses		<u>163.74</u>
TOTAL		974.29

Lot 30 being a part of Gael's Greenery Subdivision as recorded on Document #657950, Volume 11 of Plats, Page 162B on December 9, 1993 and further recorded in Volume 895, Page 370, Document #663020 of Records on March 22, 1994.

Computer# 002-1335-10, Town of Bridge Creek

Delinquent General Taxes	(97, 98, 99, 00, 01)	\$ 694.10
Delinquent Special Taxes		0.00
Interest and Penalties	(97, 98, 99, 00, 01)	116.45
Special charges and expenses		<u>163.74</u>
TOTAL		974.29

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described properties to the Town of Bridge Creek, is hereby authorized for \$9,760.62.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds to: Town of Bridge Creek.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: July 16, 2002

Enrolled No. R146-45

RESOLUTION

File No. 02-03/092

AWARDING BIDS FOR THE JULY 2002 SALE OF TAX DEED PROPERTIES; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON EACH DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on July 9, 2002 the bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors award the respective bids for the sale of tax deed property as follows:

SALE PARCEL #12

PURCHASER

Susan J. Connett & Jon D. Connett

MINIMUM BID

\$3,000

BID AMOUNT

\$12,000

Computer #126-1024-07

PIN #18126-2-250535-420-0003

Commencing at a point 48 rods North of the Southeast Corner of the Northwest Quarter of the Southeast Quarter of Section 35, Township 25 North, Range 5 West; thence running North 8 rods; thence West 40 rods to the center of the creek; thence South 8 rods, thence East 40 rods to place of beginning.

Computer #126-1024-08

PIN #18126-2-250535-420-0004

A parcel of land commencing at a point 28 rods South of the Northeast corner of the Northwest Quarter of the Southeast Quarter of Section 35, Township 25 North, Range 5 West; thence South 8 rods; thence west to center of creek known as Scott's Creek; thence North 8 rods, thence East to beginning.

SALE PARCEL #13

PURCHASER

Carla M. Stabenow & Bruce A. Stabenow

MINIMUM BID

\$500

BID-AMOUNT

\$611

Computer #202-1044-07

PIN# 18202-2-250605-110-2105

That part of Lots 5, 6, 7 and 8 of Block Nineteen (19) which lies in Section 4 and 5, Township Twenty-Five (25), Range Six (6) of the Original Plat to the city of Augusta.

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare quit claim deeds on the above-described property.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: July 16, 2002

Enrolled No. R146-46

RESOLUTION

File No. 02-03/090

-AWARDING THE PURCHASE OF FOUR TRUCK CHASSIS (2-2003 STERLING 1-8511 TRUCKS AND 2-2003 STERLING LT9511 TRUCKS) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO V&H INC. FOR \$217,837.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of four truck chassis for the Highway Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to V&H Inc for \$217,837.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of 4 truck chassis (2-2003 Sterling L-8511 Trucks and 2-Sterling LT9511 Trucks) for the Eau Claire County Highway Department to V&H Inc. for \$217,837.00.

ADOPTED: July 16, 2002

Enrolled No. R146-47

RESOLUTION

File No. 02-03/091

-AWARDING THE PURCHASE OF A HEAVY-DUTY CREW CAB TRUCK (2003 FORD F350) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO EWALD'S AUTOMOTIVE GROUP, INC. FOR \$25,459.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of a heavy-duty crew cab truck for the Highway Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has not concurred with the recommendation of the Purchasing Director to award said bid to Ewald's Automotive Group Inc. for \$25,459.00; and

WHEREAS, according to Eau Claire County's purchasing policies and procedures, the bid for the heavy-duty crew cab truck must be awarded to the lowest responsible, responsive bidder.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a heavy-duty crew cab (2003 F350) for the Eau Claire County Highway Department to Ewald's Automotive Group, Inc. for \$25,459.00.

ADOPTED: July 16, 2002

-RECOGNIZING BANBURY PLACE CELEBRATION OF TEN YEARS OF SIGNIFICANT IMPACT TO EAU CLAIRE COUNTY AND THE CHIPPEWA VALLEY REGION-

WHEREAS, in 1992 the Uniroyal Goodrich Manufacturing operation ceased production in Eau Claire, Wisconsin; and

WHEREAS, in June of that same year, Bill Cigan and Jack Kaiser envisioned that a new and vital productive multi business complex would serve the community as a basis for future economic development; and

WHEREAS, over the last ten years the vision of Bill Cigan and Jack Kaiser has become a reality as Banbury Place has grown and become an integral part of the greater Eau Claire business community; and

WHEREAS, Banbury Place has grown from an empty facility to a thriving operation housing more than 115 separate businesses employing in excess of 1,000 people; and

WHEREAS, 2002 marks the 10th anniversary of Banbury Place;

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and recognizes Bill Cigan and Jack Kaiser for having the vision and drive to transform 1.9 million square feet of empty space into a successful multi faceted business complex that provides great opportunity for economic vitality within the greater Eau Claire Community.

ADOPTED: August 20, 2002

-TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF HOUSING AND INTERGOVERNMENTAL RELATIONS, FOR PARTICIPATION IN THE 2002 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM-

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Administration, Division of Housing and Intergovernmental Relations, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Eau Claire County Housing Authority has recommended that an application be submitted to the State of Wisconsin for the following projects:

- Owner-occupied rehabilitation
- Renter-occupied rehabilitation
- Homebuyer opportunity (rehabilitation, downpayment and closing cost funds)
- Public facilities-replacement of water line and extension of water and sewer lines in the Village of Fairchild

WHEREAS, it is necessary for the County Board of Supervisors to approve the preparation and filing of an application for the County of Eau Claire to receive funds from this program; and

WHEREAS, the County Board of Supervisors of Eau Claire County has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Eau Claire County does approve and authorize the preparation and filing of an application for the above-named projects.

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County.

BE IT FURTHER RESOLVED, that authority is hereby granted to the Eau Claire County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: August 20, 2002

Enrolled RI46-50

RESOLUTION

File No. 02-03/81

-AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO USE UP TO \$10,000 OF COUNTY HOPE FOR ELDERLY INDEPENDENCE MATCHING FUNDS AS MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO ADDRESS HOUSING NEEDS-

WHEREAS, in August 1993, Eau Claire County committed \$15,000 per year as matching funds for the Eau Claire County Housing Authority's application for HOPE for Elderly Independence Program funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, it is anticipated that only \$5,000 of these committed Eau Claire County match funds will be required for the HOPE Program for the year 2003, and

WHEREAS, the Eau Claire County Housing Authority plans to apply for 2002 Community Development Block Grant (CDBG) funds from the Wisconsin Department of Administration, Division of Housing, to help address low- and moderate-income housing needs in Eau Claire County; and

NOW, THEREFORE, BE IT RESOLVED, that, as support for the CDBG application, the County Board of Supervisors of Eau Claire County does approve and authorize the reallocation of \$10,000 of County HOPE for Elderly Independence Program matching funds to be used for the 2002 Community Development Block Grant (CDBG) Program (for emergency repairs) if funded.

BE IT FURTHER RESOLVED, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of the County.

ADOPTED: August 20, 2002

Enrolled No. R146-51

RESOLUTION

File No. 02-03/110

-CONFIRMING THE APPOINTMENT OF CHRISTOPHER E. OLSON TO THE VETERANS SERVICE COMMISSION-

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

VETERANS SERVICE COMMISSION

Christopher E. Olson to succeed Charles W. Walter, Jr.

TERM EXPIRES

December 2002

ADOPTED: August 20, 2002

--TO TRANSFER OWNERSHIP OF LOTS 29, 30, 31 & 32, BLOCK A, RAILROAD ADDITION TO THE VILLAGE OF FAIRCHILD (SUNSET NURSING HOME PROPERTY) TO THE EAU CLAIRE COUNTY HOUSING AUTHORITY; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY--

WHEREAS, 1998 Community Development Block Grant (CDBG) funds were awarded to Eau Claire County, including monies to demolish the Sunset Nursing Home, Village of Fairchild, and

WHEREAS, the 1998 CDBG contract between Eau Claire County and the State of Wisconsin stipulated that this site must be used for future LMI (low- to moderate-income) housing, and

WHEREAS, the fact sheet accompanying Resolution #98-99/098, which authorized submission of the 1998 CDBG application, stated that ownership of this property would be transferred from the County to the Housing Authority to enable the Housing Authority to use the property as a site for low- to moderate-income housing.

WHEREAS, the housing authority intends to sell the property to an adjoining property owner, who plans to develop multiple housing units on the site.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Eau Claire County does approve and authorize the transfer of ownership of Lots 29, 30, 31 and 32, Block A, Railroad Addition, Village of Fairchild, to the Eau Claire County Housing Authority and if sold to an adjoining property owner, a condition of the sale shall be to start construction within one and one half years of property purchase.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to sign all necessary documents on behalf of the County.

ADOPTED: August 20, 2002

-AUTHORIZING PAYMENT OF THE JULY/AUGUST 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Eau Claire Coop Oil	unleaded gasoline-Hwy.	\$ 10,285.00
Miller Bradford & Risberg Inc.	equipment rental & parts-Hwy.	15,041.18
Senn Blacktop Inc.	blacktop-Hwy.	69,120.15
Traffic & Parking Control Co.	traffic paint & signing materials-Hwy.	35,467.00
Xcel Energy	Courthouse electric and gas bills	22,249.36
Garvey, Anderson, Johnson, Geraci	Nesja closing	75,514.87
Arvilla Hillman	property purchase earnest money	11,700.00
US Postal Service/Pitney Bowes	postage	20,000.00
Pro Tee Fire Service	June ARFF service	11,497.50
Board of Comm. of Public Land	loan #2000150.01	1,064,074.51
Ewald's Hartford Ford	purchase 8 squad cars	64,192.00
City of Eau Claire Treasurer	County share joint communication system	69,038.00
EC Area Economic Develop. Corp.	3rd quarter contribution	28,031.25

E. C. City County Health Dept.	July payment	66,767.00
Mortenson, Matzelle & Meldrum	Airport liability insurance	13,526.00
Try Inc.	July payment	10,381.75
American Materials	base course & cement-Hwy.	15,529.61
Eau Claire Asphalt Corp.	blacktop-H _{w y} .	19,585.91
Senn Blacktop Inc.	blacktop-H _{w y} .	94,647.21
Johnson Controls	3rd quarter service agreement	18,678.00
Employee Benefits Coop.	August EEC billing	13,455.02
WI Mutual Insurance Co.	work. comp. insurance	22,388.57
Sacred Heart Hospital	May nutrition program meals	23,931.05
West Riverside LLP	Job center and youth assess. rent	16,719.23
Group Health Coop.	Aug. dental insurance premiums	13,017.00
Valley Health Plan	Aug. health insurance premiums	374,182.24
WI Dept. of Revenue	real estate transfer fee transmittal	92,485.04
State of WI Treasurer	August settlement	19,151.50
Ken Stolp Limited Edition Auto	purchase vehicle - Drug Task Force	15,500.00
State of WI Treasurer	Courts fines, fees & surcharges	<u>177,296.64</u>
	Total	\$2,903,452.59

ADOPTED: August 20, 2002

Enrolled No. R146-54

RESOLUTION

File No. 02-03/126

-AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Direct Oil	gasoline - H _{w y}	\$ 10,431.56
Lake Altoona District	lake rehabilitation	150,000.00
Kraemer Co LLC	base course - H _{w y}	17,929.00
Henry Meigs Inc	road oil - H _{w y}	49,704.95
Miller Bradford & Risberg Inc	equipment rental & parts - Hwy	15,301.85
Spancrete Group Inc	culvert materials - H _{w y}	32,160.00
Wisconsin Mechanical Co	2 boilers - Maint	19,375.00
Xcel Energy	courthouse electric and gas bills	25,462.21
Pro Tee Fire Service	July ARFF service - Airport	11,497.50
WI Dept of Transportation	land loan & weathermation - Airport	20,282.00
Altoona Public Schools	Aug settlement	1,084,935.05
Augusta School District	Aug settlement	740,257.81
City of Altoona Treasurer	Aug settlement	396,841.95
City of Augusta	Aug settlement	102,838.60
School District of Eleva Strum	Aug settlement	148,402.53
Elk Mound Area School Dist	Aug settlement	20,221.01
Fall Creek School District	Aug settlement	669,805.50
School District of Mondovi	Aug settlement	133,722.07
Osseo Fairchild School District	Aug settlement	288,651.63
Stanley Boyd Area Schools	Aug Settlement	30,428.09
Town of Bridge Creek Treas	Aug settlement	122,799.46
Town of Brunswick Treasurer	Aug settlement	64,043.67
Town of Clear Creek Treasurer	Aug settlement	28,415.12
Town of Fairchild Treasurer	Aug settlement	18,309.87

Town of Lincoln Treasurer	Aug settlement	94,413.49
Town of Ludington Treasurer	Aug settlement	31,167.55
Town of Otter Creek Treasurer	Aug settlement	16,574.44
Town of Pleasant Valley Treas	Aug settlement	116,992.50
Town of Seymour Treasurer	Aug settlement	116,284.29
Town of Union Treasurer	Aug settlement	159,009.16
Town of Washington Treasurer	Aug settlement	240,225.41
Village of Fall Creek Treasurer	Aug settlement	97,101.75
Superior Services	June & July recycling	61,452.00
Waste Management Northern WI	June & July recycling	72,459.72
Ken Stolp Auto	purchase vehicle - Drug Task Force	15,500.00
Altoona Public Library	2nd half library services agreement	33,024.42
Augusta Public Library	2nd half library services agreement	16,210.35
City of Eau Claire Treasurer	Aug payment	69,038.00
E. C. City County Health Dept	Aug payment	66,767.00
LE Phillips Memorial Public Lib	2nd half library services agreement	289,722.87
Try Inc	Aug payment	10,381.75
US Postal/Pitney Bowes	postage	20,000.00
Associated Snowmobile Clubs	balance 2001-2002 season agreement	24,041.81
American Materials Corp	roadway materials - Hwy	15,360.26
Kohel Power Center	2 mowers - Hwy	31,564.06
Employee Benefits Coop	Sept EBC billing	14,223.44
Kurt Schulz	waste storage structure cost share	35,000.00
Chippewa Valley Tech College	GED services contract	10,000.00
Eau Claire Asphalt Corp	blacktop - Hwy	28,622.10
Sacred Heart Hospital	June nutrition program meals	21,377.09
West Riverside LLP	job center and youth assess rent	16,719.23
Group Health Coop	Sept dental insurance premiums	13,045.00
Kermit Johnson & Stensen Const	waste storage structure cost share	14,803.00
Straight Line Fence	deer fence project - Land Conservation	19,125.00
Valley Health Plan	Sept health insurance premiums	381,281.78
Eau Claire Area Econ Dev Corp	revolving loan fund	150,000.00
WI Dept of Revenue	real estate transfer fee transmittal	93,227.40
State of WI Treasurer	courts fines, fees & surcharges	<u>192,628.27</u>
	Total	<u>\$6,789,159.57</u>

ADOPTED: September 17, 2002

Enrolled No. RI46-55

RESOLUTION

File No. 02-03/130

-AUTHORIZING THE PARKS AND FOREST DIRECTOR TO APPLY FOR PARTICIPATION IN THE WISCONSIN CONSERVATION CORPS PROGRAM FOR A TWELVE MONTH PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 2003 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES-

WHEREAS, the county is currently sponsoring its' eighteenth Wisconsin Conservation Corps (WCC) crew through the parks and forest department ; and

WHEREAS, the WCC crew has performed meaningful projects enhancing and protecting the natural resources and assisting numerous agencies within the county; and

WHEREAS, by providing meaningful work experiences and training opportunities, the WCC program helps local unemployed and underemployed young adults aged eighteen to twenty-five develop work skills, discipline, and an appreciation and better understanding of the natural resources of Eau Claire County; and

WHEREAS, the state share of the WCC program includes all wages, salaries, insurances, hard hats, ear and eye protection, and an allowance for corps members work boots; and

WHEREAS, the county's share for funding the WCC program should be included in the 2003 department state aid forestry account, such costs include transportation, equipment and supplies for the program; and

WHEREAS, the WCC program would be implemented on or around January 27, 2003, depending upon successful approval of the county's application.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the parks and forest director to apply for participation in the Wisconsin Conservation Corps program for a twelve-month period.

BE IT FURTHER RESOLVED that sufficient funds shall be placed in the 2003 state aid forestry account for the county's sponsorship expenses not to exceed \$4,200.

ADOPTED: September 17, 2002

Emolled R146-56

RESOLUTION

File No. 02-03/124

~~AUTHORIZING EAU CLAIRE COUNTY PARTICIPATION IN THE I-94 CORRIDOR TECHNOLOGY ZONE; AUTHORIZING THE COUNTY BOARD CHAIR TO APPOINT A REPRESENTATIVE TO THE I-94 CORRIDOR TECHNOLOGY ZONE GOVERNING BOARD-~~

WHEREAS, the State of Wisconsin has established a technology zone program and Eau Claire County agreed to be a co-applicant with Chippewa and Dunn Counties for submission of a Chippewa Valley Technology Zone application approved by the County Board as File No. 01-02/209 and

WHEREAS, the Department of Commerce received 12 applications and was limited by statute to the creation of eight technology zones and

WHEREAS, the adjacent counties of Pierce, Polk and St. Croix also submitted an application for a technology zone and

WHEREAS, the Department of Commerce combined both applications into a six county technology zone and

WHEREAS, on June 25, 2002, Governor Scott McCallum announced the creation of the I-94 Corridor Technology Zone comprised of Chippewa, Dunn, Eau Claire, Pierce, Polk and St. Croix counties and

WHEREAS, the six counties must collaborate, create a board of directors and develop a structure for administration of the I-94 Corridor Technology Zone (as outlined in the attached Exhibit 1); and

WHEREAS, each county will have a representative appointed to serve on the I-94 technology zone governing board.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby agrees to participate in the I-94 Technology Zone comprised of Chippewa, Dunn, Eau Claire, Pierce, Polk and St. Croix counties.

BE IT FURTHER RESOLVED, by the Eau Claire County Board of Supervisors that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the County and to appoint a representative from Eau Claire County for the I-94 Corridor Technology Zone governing board.

ADOPTED: September 17, 2002

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITION OF ADMINISTRATIVE ASSISTANT, SHERIFF'S DEPARTMENT-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Administrative Assistant; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point detenninations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on July 25, 2002, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Administrative Assistant	536

ADOPTED: September 17, 2002

-AUTHORIZING THE PURCHASE OF ONE (1) TANDEM AXLE TRUCK CHASSIS (2003 STERLING MODEL LT9511) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO V&H INC. FOR \$77,355-

WHEREAS, on August 13, 2002 ten year old tri-axle truck number 707 was severely damaged in a traffic crash; and

WHEREAS, insurance adjusters has detennined the vehicle to be "totaled"; and

WHEREAS, the insurance company will pay the "replacement" cost of the vehicle including attachments (dump box, plow, axle, etc.) not "actual cash value"; and

WHEREAS, on July 16, 2002 the County Board awarded a bid to V&H Inc for four (4) truck chassis including two (2) Sterling Model LT9511 units; and

WHEREAS, V&H Inc. has agreed to offer one (1) more truck chassis to the County as an extension of the July bid; and

WHEREAS, Section 2.70.075 of the code allows the direct purchase of goods from a vendor already awarded a bid by a government agency with solicitation of additional bids;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of one (1) 2003 Sterling Model LT9511 truck chassis for the Eau Claire County Highway Department to V&H Inc. for\$ 77,355

ADOPTED: September 17, 2002

Enrolled No. R146-59

RESOLUTION

File No. 02-03/127

-AWARDING THE PURCHASE OF TRUCK EQUIPMENT (SIBEL PLOW BLADES) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO US BLADE & CHAIN FOR \$36,460.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of steel plow blades for the Highway Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to US Blade & Chair for \$36,460.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of steel plow blades for the Eau Claire County Highway Department to US Blade & Chain for \$36,460.00.

ADOPIBD: September 17, 2002

Enrolled No. R146-60

RESOLUTION

File No. 02-03/097

-DENYING THE CLAIM OF GRACE STRONG AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL-

WHEREAS, Grace Strong filed a claim against the County of Eau Claire for \$410,000.00; and,

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Grace Strong against the county of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant and her attorney of said denial.

ADOPIBD: September 17, 2002

Enrolled No. R146-61

RESOLUTION

File No. 02-03/098

-DENYING THE CLAIM OF KATHRYN PADILLA AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HER ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL-

WHEREAS, Kathryn Padilla filed a claim against the County of Eau Claire for \$410,200.00; and,

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Grace Strong against the county of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant and her attorney of said denial.

ADOPTED: September 17, 2002

Enrolled No. R146-62

RESOLUTION

File No. 02-03/099

-DENYING THE CLAIM OF DUANE KAUFMAN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND HIS ATTORNEY, THOMAS J. BILSKI, OF SAID DENIAL-

WHEREAS, Duane Kaufman filed a claim against the County of Eau Claire for \$410,000.00; and,

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Duane Kaufman against the county of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant and his attorney of said denial.

ADOPTED: September 17, 2002

Enrolled No. R146-63

RESOLUTION

File No. 02-03/125

-AUTHORIZING A NAME CHANGE OF COUNTY TRUNK HIGHWAY "Y" TO COUNTY TRUNK HIGHWAY "YYY"-

WHEREAS, Trempealeau County, through its highway committee and emergency government staff have requested that county trunk highway (CTH) "Y" running along the Eau Claire and Trempealeau County line be renamed as CTH "YYY"; and

WHEREAS, said renaming of this relatively short (1.62 mile) segment of highway is very important for the emergency addressing system of Trempealeau County residents residing on the Trempealeau County side of this county highway; and

WHEREAS, Trempealeau County has already authorized said name change; and

WHEREAS, on April 26, 2002 the Eau Claire County Highway Committee voted to approve this name change.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the name of the segment of county trunk highway from CTH "D" west to CTH "U" which runs along the south line of Sections 31 and 32, Town 25 North, Range 8 West in the Town of Clear Creek and along the south line of Section 36, Town 25 North, Range 9 West in the Town of Pleasant Valley be and is hereby changed from CTH "Y" to CTH "YYY".

ADOPTED: October 1, 2002

Enrolled No. R146-64

RESOLUTION

File No. 02-03/128

-AWARDING THE BID FOR ROOFING THE LAKE EAU CLAIRE CLUBHOUSE FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TORTS ROOFING INC. FOR \$22,377.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the removal and disposal of old roof and installation of new roof for the Lake Eau Claire Clubhouse for the Parks & Forest Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to RTS Roofing Inc. for \$22,377.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for roofing the Lake Eau Claire Clubhouse for the Eau Claire County Parks and Forest Department to RTS Roofing Inc. for \$22,377.00, contingent on :financing.

ADOPTED: October 1, 2002

Enrolled No. R146-65

RESOLUTION

File No. 02-03/139

-AWARDING THE BID FOR THE INSTALLATION OF A FIRE DETECTION SYSTEM FOR THE EAU CLAIRE COUNTY COURTHOUSE TO NORTHERN ELECTRICIANS INC. FOR \$45,890.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the installation of a fire detection system for Eau Claire County Courthouse; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Northern Electricians Inc. for \$45,890.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the installation of a fire detection system for Eau Claire County to Northern Electricians Inc. for \$45,890.00.

ADOPTED: October 1, 2002

Enrolled No. R146-66

RESOLUTION

File No. 02-03/135

-PROCLAIMING OCTOBER 10, 2002 AS "PUT THE BRAKES ON FATALITIES DAY" IN EAU CLAIRE COUNTY-

WHEREAS, traffic crashes in the United States cause more than 41,500 fatalities each year and are the leading cause of death for people ages 6 to 33; and

WHEREAS, the State of Wisconsin is currently on a pace to exceed both last year and the five year average in fatalities caused by traffic crashes; and

WHEREAS, Eau Claire County has already exceeded the nine fatalities which occurred in all of 2001 as well the five year average by 33% with one-fourth of calendar 2002 still to elapse; and

WHEREAS, the Wisconsin County Highway Association has joined with the National Association of County Engineers and other groups throughout the country for an annual event called "Put the Brakes on Fatalities Day" to put the focus on saving lives on America's highways, and

WHEREAS, the Wisconsin County Highway Association, the Wisconsin Department of Transportation's Bureau of Transportation Safety and AAA of Wisconsin are working in partnership to promote this event in Wisconsin.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby proclaim Thursday, October 10, 2002 as "Put the Brakes on Fatalities Day" in Eau Claire County and does call upon everyone to help save lives by spreading this important message throughout out county.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors does hereby urge all Eau Claire County motorists to practice safe driving behaviors such as the use of seat belts, not drinking and driving and obeying traffic laws in an effort to dramatically reduce the number of traffic related injuries and deaths.

ADOPTED: October 1, 2002

Enrolled No. R146-67

RESOLUTION

File No. 02-03/144

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 4, 5, 6, 7, 20, 22, 23; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 9, 13; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 13, 14, 23, 24; TOWN OF WILSON IN T27N, R5W, SEC. 25, 26, 32, 33; TOWN OF WILSON IN T27N, R6W, SEC. 13-

WHEREAS, the Eau Claire county forest has some mature timber stumpage and timber that needs thinning that should be cut to maximize use of wood fiber resources, enhance timber health, growth, and regeneration, and provide revenue to the county; and

WHEREAS, this tree stumpage is scheduled for harvesting in the County Forest Reconnaissance Inventory; and

WHEREAS, the committee on parks and forest, upon the advice of the department of natural resources forester, the county forester, and the parks and forest director, concur that these tracts should be sold on a bid basis with the sales going to the highest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the following stumpage is offered for sale:

A total of 1585 cords of aspen pulp, 1630 cords of jack pine pulp, 1754 cords of mixed hardwood pulp, 1170 cords of oak pulp, 880 cord of red pine pulp, 210 cords white pine pulp, 33.4 MBF of mixed hardwood logs, 124.5 MBF of oak logs, 9.4 MBF white pine logs.

<u>Tract</u>	<u>T</u>	<u>R</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
25-01	26N	5W	19	mixed hardwood pulp	475 cords
				aspen pulp	450 cords
				jack pine pulp	450 cords
				oak pulp	225 cords
				white pine pulp	200 cords
				oak logs	64.0MBF
				white pine logs	33.4MBF
				red maple logs	9.4MBF
26-01	26N	5W	19 & 20	mixed hardwood pulp	200 cords
				aspen pulp	150 cords
				jack pine pulp	150 cords
				oak pulp	125 cords
				oak logs	13.5MBF
29-01	26N	5W	19 & 30	aspen pulp	375 cords
				jack pine pulp	330 cords

				mixed hardwood pulp	300 cords
				oak pulp	200 cords
				oak logs	32.0MBF
30-01	27N	5W	25 & 26	aspen pulp	100 cords
				red pine pulp	40 cords
				mixed hardwood pulp	35 cords
				white pine pulp	10 cords
07-02	26N	6W	9	red pine pulp	70 cords
10-02	26N	5W	4 & 5	mixed hardwood pulp	500 cords
	27N	5W	32 & 33	oak pulp	500 cords
				aspen pulp	250 cords
				oak logs	15MBF
11-02	26N	6W	13	jack pine pulp	180 cords
				oak pulp	25 cords
				red pine pulp	5 cords
				aspen pulp	5 cords
13-02	26N	5W	6	red pine pulp	35 cords
14-02	26N	5W	22	aspen pulp	70 cords
				mixed hardwood pulp	20 cords
				oak pulp	15 cords
15-02	26N	6W	9	red pine pulp	250 cords
16-02	26N	5W	7	jack pine pulp	500 cords
				oak pulp	30 cords
				aspen pulp	15 cords
20-02	25N	5W	13 & 14	jack pine pulp	85 cords
				aspen pulp	60 cords
				mixed hardwood pulp	35 cords
21-02	26N	5W	20	jack pine pulp	260 cords
22-02	26N	5W	23	jack pine pulp	120 cords
23-02	25N	5W	23 & 24	aspen pulp	110 cords
				mixed hardwood pulp	55 cords
				oak pulp	50 cords
				jack pine logs	35 cords
24-02	27N	6W	13	mixed hardwood pulp	134 cords

BE IT FURTHER RESOLVED, that pursuant to Section 28.11 (6) of the Wisconsin Statutes, these sale tracts shall be advertised for bids by the parks and forest department and subject to the minimum valuation established for each tract by the parks and forest department forester in conjunction with the department of natural resources, and each tract shall be awarded by the committee on parks and forest to the highest responsible bidder.

ADOPTED: October 1, 2002

Enrolled No. R146-68

RESOLUTION

File No. 02-03/138

-APPROVING A FIBER OPTIC SHARED NETWORK INTERGOVERNMENTAL COOPERATIVE AGREEMENT; ALLOCATING \$74,300.00 EXISTING INFORMATION SYSTEMS DEPARTMENT FUNDS AS THE COUNTY SHARE OF THE INTERGOVERNMENTAL FUNDS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS-

WHEREAS, on September 24, 2002, the Eau Claire City Council approved a fiber optic shared network intergovernmental cooperative agreement; and

WHEREAS, fiber optic connections are necessary for the current and future requirements of the county's networked systems, including human services systems, public safety systems, document imaging system, phone system, and GIS, and

WHEREAS, the county wishes to utilize the conduits for the installation of fiber optic cable to connect the County Courthouse, County Job Center, City Hall, the Communication Center, the University of Wisconsin-Eau Claire (UWEC) Wiscnet POP, the AT & T POP, the Luther Hospital ER, and the Norlight POP, and

WHEREAS, ownership of the fiber optic connections will result in significant cost savings for the county and other governmental agencies, and

WHEREAS, the city of Eau Claire, the Eau Claire Area School District (ECASD), and the University of Wisconsin Eau Claire (UWEC) are willing to share the cost of the conduit material and the purchase and installation of fiber optic cable,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it does hereby approve the Fiber Optic Shared Network Intergovernmental Cooperative Agreement in substantially the form attached hereto and made a part hereof by reference and that the County Administrator is authorized to execute all necessary documents.

BE IT FURTHER RESOLVED, that \$74,300.00 of existing information systems department funds be allocated and paid to the city of Eau Claire as fiscal agent for the intergovernmental cooperative agreement as the county's share.

BE IT FURTHER RESOLVED, that the county administrator is hereby authorized to execute all necessary documents.

ADOPTED: October 1, 2002

Enrolled No. R146-69

RESOLUTION

File No. 02-03/146

-DENYING THE CLAIM OF BRUCE AND KAREN REMINGTON AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS OF SAID DENIAL-

WHEREAS, Bruce and Karen Remington filed a Notice of Claim of Damages against the County of Eau Claire for \$50,000.00 per claimant; and,

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Bruce and Karen Remington against the county of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimants of said denial.

ADOPTED: October 1, 2002

Enrolled No. R146^o70

RESOLUTION

File No. 02-03/145

-CONFIRMING THE APPOINTMENT BY HOWARD LUDWIGSON OF JOSEPH STIENESSEN TO COUNTY BOARD SUPERVISORY DISTRICT 17-

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment by Chair Howard Ludwigson is hereby confirmed for the term hereinafter indicated:

ADOPTED: October 1, 2002

Enrolled No. R146-71

RESOLUTION

File No. 02/03/119

-AUTHORIZING PARTICIPATION IN AND ADOPTION OF DISTRICT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN-

WHEREAS, the Eau Claire County Board of Supervisors actively supports and currently participates in the economic development activities of the West Central Wisconsin Regional Planning Commission; and

WHEREAS Eau Claire County wishes to maintain its designation as a Redevelopment Area and to continue to be eligible for federal economic development assistance; and

WHEREAS the West Central Wisconsin Regional Planning Commission has updated the Comprehensive Economic Development Strategy (CEDS) Annual Report which is based, in part, upon input provided by the Eau Claire County Comprehensive Economic Development Strategy Committee; and

WHEREAS the West Central Wisconsin Regional Planning Commission has been officially designated as an Economic Development District by the Economic Development Agency and is the agency responsible for preparing an annual CEDS for the District, including Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that Eau Claire County endorses the West Central Wisconsin Regional Planning Commission's Comprehensive Economic Development Strategy (CEDS) Annual Report as it reflects the conditions and needs in Eau Claire County.

BE IT FURTHER RESOLVED that Eau Claire County intends to actively participate in economic development at the local level with Eau Claire Area Economic Development Corporation, and to plan and coordinate these efforts with the West Central Wisconsin Regional Planning Commission for the betterment of all West Central Wisconsin.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports the West Central Wisconsin Regional Planning Commission's application to the Economic Development Administration for planning funds.

ADOPTED: October 1, 2002

Enrolled No. R146-72

RESOLUTION

File No. 02-03/147

-AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	Courthouse gas & electric bills	\$ 26,710.41
Koch Materials Co.	road oil - Hwy.	12,354.42
Henry Meigs Inc.	road oil - Hwy.	19,901.15
Pro Tee Fire Service	Aug. ARFF service - Airport	11,497.50
City of Eau Claire Treasurer	Sept. payment	69,038.00
E. C. City County Health Dept.	Sept. payment	66,767.00
Johnson Controls	design engineering fire detection system	10,500.00
Ameritech	Jan.-July phone charges	19,351.96

US Postal/Pitney Bowes	postage	20,000.00
Heartland Aviation	purchase airport hanger	852,288.12
Berbee	network router	19,217.04
American Materials Corp.	roadway materials - Hwy.	27,185.53
Eau Claire Asphalt Corp.	blacktop - Hwy.	29,503.40
Menomonie Farmers Union Coop.	gasoline & diesel fuel - Hwy.	19,085.40
Senn Blacktop Inc.	blacktop - Hwy.	20,246.85
WI Dept. of Transportation	project costs - Hwy.	39,357.13
City of Eau Claire Treasurer	utility bills	11,588.77
Stensen Construction	barnyard runoff project - Land Conserv.	15,784.70
Employee Benefits Coop.	Oct. BBC billing	14,149.02
Sacred Heart Hospital	July nutrition program meals	20,803.16
West Riverside LLP	Job center and youth assess rent	16,171.53
Group Health Coop	Oct. dental insurance premiums	12,816.00
Valley Health Plan	Oct. health insurance premiums	383,283.66
WI Retirement System	Aug. retirement	<u>147,873.51</u>
	Total	<u>\$1,885,474.26</u>

ADOPTED: October 15, 2002

Enrolled No. R146-73

RESOLUTION

File No. 02-03/141

-DENYING THE CLAIM OF BERNICE A KAWELL AGAINST EAU CLAIRE COUNTY;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

WHEREAS, Bernice A Kawell filed a claim against the County of Eau Claire for an unknown amount;
and,

WHEREAS, the county's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Bernice A Kawell against the county of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant of said denial.

ADOPTED: October 15, 2002

Enrolled No. R146-74

RESOLUTION

File No. 02-03/152

-GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES
TO THE VILLAGE OF FAIRCHILD FOR 2003-

WHEREAS, state law establishes a procedure by which towns, villages, cities and school districts that maintain a public library may request an exemption from the county special charge for library services; and

WHEREAS, the law requires a minimum level of library funding, as determined by a formula, to qualify for the exemption; and

WHEREAS, the Village of Fairchild has requested an exemption from the special charge for library services levied by Eau Claire County; and

WHEREAS, the minimum funding formula for determining eligibility for an exemption was applied to the Village of Fairchild's request and the Village met the minimum requirement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors grants an exemption from the Eau Claire County special charge for library services to the Village of Fairchild for 2003.

ADOPTED: October 15, 2002

Enrolled No. R146-75

RESOLUTION

File No. 02-03/153

-AWARDING THE BID FOR THE SALE OF PROPERTY REFERRED TO AS THE "EAST ALLEY" TO THE CITY OF ALTOONA FOR \$10,009-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited to purchase a small piece of property (24' X 117'), commonly known as the "east alley"; and

WHEREAS, said piece of property is located adjacent to the Ag Center parking lot; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award the bid for the sale of the "east alley" property to the City of Altoona in the amount of \$10,009.00.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the sale of the "east alley" property to the City of Altoona in the amount of \$10,009.00.

ADOPTED: October 15, 2002

Enrolled No. R146-76

RESOLUTION

File No. 02-03/148

-TO EXECUTE A QUIT CLAIM DEED FOR A DISCONTINUED SECTION OF FORMER CTR "HR" TO LANDOWNERS GARY L. BERGH AND LORRAINE D. BERGH-

WHEREAS, over thirty years ago Eau Claire County discontinued a segment of former county trunk highway (CTH) "HR" due to the relocations of CTR "HR" to its current location; and

WHEREAS, it appears that no formal filing of the cessation of interests by Eau Claire County upon this property for highway purposes was ever recorded; and

WHEREAS, said lack of documentation clouds the deed of the landowners causing concerns among lenders and realtors regarding property improvements and future resale potential; and

WHEREAS, the property owner has requested that Eau Claire County file a formal release of interests for all portions of his land not currently needed for highway purposes; and

WHEREAS, Eau Claire County has maintained no interests in the old right of way for over thirty years and foresees no future interests.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached quit claim deed for former right of way of CTR "HR" be and is hereby authorized to be executed and recorded by the county clerk to Gary L. Bergh and Lorraine D. Bergh.

ADOPTED: October 15, 2002

-SUPPORTING THE CONCEPT OF ACCEPTING THE DONATION OF A LARGER REPLACEMENT WARMING BUILDING AT TOWER RIDGE RECREATION AREA; COMMITTING TO FUNDING FUTURE UTILITY COSTS-

WHEREAS, the Eau Claire Ski Striders have been actively involved with the county in providing quality cross country ski trails at Tower Ridge Recreation area; and

WHEREAS, in the interest of improving the quality and size of the Tower Ridge Recreation area warming building, the Ski Striders would like to start a campaign to raise funds for a larger, more useful warming building which would replace the existing facility; and

WHEREAS, as was done in the past, plans would be for the county and the Striders to enter into a maintenance agreement whereby the county would, as owner, carry insurance for the building, fund utility costs (electric and heat), and perform minor maintenance on the building and the Striders would agree to perform building repairs that would exceed \$50 in value up to the county's insurance deductible (\$500) per incident; serve as trail volunteers; and continue to solicit funds for Tower Ridge ski trail improvements.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the concept of a larger warming building at Tower Ridge Recreation area to be donated by the Eau Claire Ski Striders and agrees to commit to funding future maintenance costs as outlined above to the extent such costs are offset by fees.

BE IT FURTHER RESOLVED that an agreement shall be entered into between the Ski Striders and the county whereby specific terms will be agreed to between the committee on Parks & Forest and the Ski Striders with review by the Corporation Counsel's Office and approval by the county board.

ADOPTED: October 15, 2002

-AUTHORIZING THE EXPENDITURE OF \$36,000.00 DURING THE PERIOD OF 2004 THROUGH 2007 AS ONE HALF OF THE LOCAL SHARE OF DESIGN AND CONSTRUCTION COSTS FOR A BICYCLE/PEDESTRIAN TRAIL ADJACENT TO STATE TRUNK HIGHWAY 93 IN THE TOWN OF WASHINGTON-

WHEREAS, the Wisconsin Department of Transportation (D.O.T.) plans to reconstruct state trunk highway (STH) 93 to a four-lane divided highway from Lorch Avenue south to Cedar Road during 2005 and 2006; and

WHEREAS, to enhance multimodal transportation and to offer a much safer operating environment for cyclists and pedestrians, the D.O.T. has obtained federal motor fuel tax enhancement funds to pay for 80% of the design and construction costs for a separated bicycle/pedestrian trail to run parallel to the new, four-lane STH 93 within the Town of Washington; and

WHEREAS, such a trail is not a common amenity along a state highway in rural areas and as such the D.O.T. would not normally construct such a facility; and

WHEREAS, said trail will primarily serve the Town of Washington and the general citizenry of Eau Claire County rather than a statewide user base and as such the D.O.T. feels that the 20% non-federal aid share of costs should more appropriately be funded by the local units of government receiving the greatest benefits; and

WHEREAS, the Town of Washington has already agreed to pay for half of the 20% local cost share for the trail plus to assume all trail maintenance after completion of the project; and

WHEREAS, the D.O.T. and the Town of Washington have suggested that the other 10% of the local costs for the trail may be an appropriate cost to be incurred by Eau Claire County since county residents outside the Town of Washington are also likely to use said trail.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the expenditure of \$36,000.00 for the construction of a bicycle/pedestrian trail adjacent to STH 93 in the Town of Washington during the period of calendar 2004 through 2007 is hereby authorized.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Washington appropriating an equal share.

ADOPTED: October 15, 2002

Enrolled No. RI46-79

RESOLUTION

File No. 02-03/157

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CORPORATION COUNSEL AND ASSISTANT CORPORATION COUNSEL-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Corporation Counsel and Assistant Corporation Counsel; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point detenninations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on September 25, 2002, by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Assistant Corporation Counsel	835
Corporation Counsel	1216

ADOPTED: November 6, 2002

Enrolled No. RI46-80

RESOLUTION

File No. 02-03/123

-RECOMMENDING THAT TOWNSHIPS CONTAINING COUNTY FOREST LAND WITHIN EAU CLAIRE COUNTY RECEIVE 15% OF THE TIMBER SALE REVENUES IN ORDER TO COMPENSATE FOR LOSS OF PROPERTY TAXES FROM TAX EXEMPT STATUS OF COUNTY FOREST LAND-

WHEREAS, ten percent (10%) of the timber sale revenue has been in effect for 40 years; and

WHEREAS, the asset value has increased 600% in the last 15 years; and

WHEREAS, when the county removes land from the tax rolls, the townships should receive fair compensation in lieu of taxes; and

WHEREAS, the state compensates the municipalities at the same tax rate when privately owned; and

WHEREAS, the federal government pays municipalities 25% of timber sales; and

WHEREAS, townships receive approximately 60 cents per acre from timber sales and 30 cents from the Department of Natural Resources; and

WHEREAS, any loss in revenue should be divided equally by all taxpayers in the county.

NOW, THEREFORE BE IT RESOLVED that Eau Claire County pay 15% of timber sales revenue to the townships containing county forest land effective January 1, 2004.

ADOPTED: November 6, 2002

Enrolled No. R146-81

RESOLUTION

File No. 02-03/165

-APPROVE THE PURCHASE OF PROPERTY AND DEVELOPMENT RIGHTS SURROUNDING THE CHIPPEWA VALLEY REGIONAL AIRPORT; LOT #2 PARCEL #22809-2713-65380003 (PURCHASE PROPERTY) FROM KEN AND LINDA PUTNAM FOR \$25,000.00 AND LOT #3 PARCEL #11-1648 AND LOT #4 PARCEL #11-1649E (DEVELOPMENT RIGHTS) FROM NORMAN AND JOYCE LANOU FOR \$32,395.00-

WHEREAS, said pieces of property are located near the Chippewa Valley Regional Airport; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to approve the purchase of 1 lot from Ken and Linda Putnam (purchase property) for \$25,000.00 and development rights of 2 lots from Norman and Joyce LaNou for \$32,395.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the purchase of property and development rights surrounding the Chippewa Valley Regional Airport. Lot #2 Parcel #22809-2713-65380003 (purchase property) from Ken and Linda Putnam for \$25,000.00 and Lot #3 Parcel #11-1648 and Lot #4 Parcel #11-1649E (development rights) from Norman and Joyce LaNou for \$32,395.

ADOPTED: November 6, 2002

Enrolled No. R146-82

RESOLUTION

File No. 02-03/172

-CONFIRMING THE APPOINTMENT BY CHAIR HOWARD LUDWIGSON OF MARK D. BROWN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY-

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY.
Mark D. Brown to succeed himself

TERM EXPIRES
October 2005

ADOPTED: November 6, 2002

-AWARDING THE BIDS FOR TRUCK EQUIPMENT FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO MONROE TRUCK EQUIPMENT (ALTERNATE #1 AND #3) FOR \$133,186.00; SCHMIDT ENGINEERING EQUIPMENT (ALTERNATE #2) FOR \$11,100.00; MENOMONIE TRUCK EQUIPMENT (ALTERNATE #4) FOR \$46,425.00; AND UNIVERSAL TRUCK EQUIPMENT (ALTERNATE #5) FOR \$30,984.00-

WHEREAS, in accordance with Chapter 270 bids were solicited for truck equipment for the Highway Department; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bids to Monroe Truck Equipment (Alternate #1 and #3) for \$133,186.00; Schmidt Engineering Equipment (Alternate #2) for \$11,100.00; Menomonie Truck Equipment (Alternate #4) for \$46,425.00; and Universal Truck Equipment (Alternate #5) for \$30,984.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for truck equipment for the Eau Claire County Highway Department to Monroe Truck Equipment (Alternate #1 and #3) for \$133,186.00; Schmidt Engineering Equipment (Alternate #2) for \$11,100.00; Menomonie Truck Equipment (Alternate #4) for \$46,425.00; and Universal Truck Equipment (Alternate #5) for \$30,984.00.

ADOPTED: November 6, 2002

-AUTHORIZING EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Department of Transportation to make grants to counties in Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched with a local share of not less than twenty percent of each county's allocation of state aid; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Department of Human Services to prepare and submit, on behalf of Eau Claire County, to the Wisconsin Department of Transportation, an application for assistance during calendar year 2003, under Section 85.21, Wisconsin Statutes, in accordance with the requirements by that Department, with said plan approved by the Transportation Coordination Advisory Committee and the Human Services Board prior to submission to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors has allocated the twenty percent local match funds.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the County Administrator to execute a state aid contract with the Wisconsin Department of Transportation under Section 85,21, Wisconsin Statutes, on behalf of Eau Claire County.

ADOPTED: November 13, 2002

Emolled No, R146-85

RESOLUTION

File No. 02-03/166

-REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2002 TAX LEVY FOR EAU CLAIRE COUNTY AT \$15,376,296; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$844,000 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$964,017; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$69,755 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$108,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$709,916 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN-

RESOLVED by the Eau Claire County Board of Supervisors that \$15,376,296 is hereby levied against the taxable property of the County as equalized for the year 2002. The breakdown of the 2002 tax levy is as follows:

State Trust Fund Loans	\$ 69,755
City-County Health Department	\$ 844,000
County Aid to Bridges	\$ 108,000
All Other County Taxes	\$21,354,541
County Sales Tax Credit	<u>(\$7,000,000)</u>
TOTAL 2002 TAXLEVY	<u>\$15,376,296</u>

BE IT FURTHER RESOLVED that the entire appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$964,017 is hereby charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$69,755 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$108,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a County special charge for County-wide library services amounting to \$709,916 based on circulation of library materials be charged on the County Clerk's apportionment to non-exempt towns, cities and villages as shown below; and

BE IT FURTHER RESOLVED that \$200,000 in undesignated general funds is hereby designated to be applied to the 2003 County budget.

BE IT FURTHER RESOLVED that \$7,000,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek:	\$	28,231
Bnmswick		41,795
Clear Creek		8,096
Drammen		19,739
Fairchild		2,487
Lincoln		22,314
Ludington		17,143
Otter Creek		5,590
Pleasant Valley		71,709
Seymour		92,540
Union		82,341
Washington		191,177
Wilson		4,762

Cities of:

Altoona	\$64,683
Augusta	12,571
Eau Claire	27,057
Village of Fall Creek	<u>17,681</u>
.....	\$ 709,916

For: L.E. Phillips Library

Altoona Library	581,442
Augusta Library	82,647
Fall Creek	31,295
Chippewa Falls	<u>9,514</u>
	\$ 709,916

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Ex-penditures	\$	75,519,456
Less: Estimated Revenues		58,508,611
Non-lapsing Fund Balances Applied		1,434,549
General Fund Surplus Applied		200,000
2002 Adopted Tax Levy	\$15,376,296	
2002 Adopted Tax Rate		3.264

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$	132,984
Public Access		12,595
County Administrator		227,346
Contingency Fund		200,000
County Clerk		193,641
Elections		21,815
Supervisor of Assessments		175
Tax Deeding		24,858
Personnel		257,296
Labor Relations		2,771
Personnel Training		3,838
Personnel Recruitment		22,000
Information Systems		632,148

Records	75,898
Central Duplicating	102,092
Central Mail	18,873
Courier	18,228
Risk Management	76,758
Purchasing	166,901
Finance	488,855
Employee Lounge	7,000
Independent Auditing	35,500
Bad Debts	4,000
Insurance	43,721
Worker's Comp SelfInsurance Fund	242,392
County Treasurer	326,901
Corporation Counsel	381,488
Register of Deeds	258,939
Land Records Fund-Resurvey	247,643
Regional Planning Commission	51,313
Planning and Development	798,119
Land Use Appeals Board	2,125
GIS Program	0
Courthouse Maintenance	1,293,571
Debt Services Fees	<u>1,000</u>
TOTAL GENERAL GOVERNMENT	<u>\$ 6,372,784</u>

JUDICIAL

Circuit Court	\$ 507,746
Court Attorney Fees	250,000
Clerk of Courts	1,036,908
TRY Mediation, Inc.....	130,539
Register in Probate	88,138
Juvenile Intake	384,18
Juvenile - Foster Home	2,000
District Attorney	396,331
District Attorney - Crisis Response	40,335
Diversion Program	45,359
District Attorney - Victim Witness	127,506
TOTAL JUDICIAL	<u>\$ 3,009,050</u>

PUBLIC SAFETY

Medical Examiner	\$ 112,728
Civil Air Patrol	4,350
Emergency Government	77,538
EMS Council	26,975
L.E. Phillips CPR Program	22,500
Emergency Government - SARA	37,050
Sheriff, Administrative Services	485,672
DARE	53,204
Sheriff, Detective & Process Servers	1,035,846
Sheriff, Courts	6,268
Shooting Range	24,345
SWAT	28,196
Traffic Patrol	1,783,797

Traffic Patrol - Intoxicated Driver Program	16,800
Sheriff- Vehicles	174,000
Communication Center	1,033,790
Recruit Training	14,630
Jail	3,554,573
Juvenile Jail Fund	691,430
Anti-Drug Grant Fund	<u>395,365</u>
TOTAL PUBLIC SAFETY	<u>\$9,579,057</u>

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 327,509
Orchard Cemetery	1,510
Health Department	844,000
Humane Society	36,789
Senior Aides	99,800
Child Support Program	911,528
Veterans Services	158,529
Department on Aging Programs	431,495
Nutrition - Congregate Meals	281,693
Nutrition - Home Delivered Meals	475,402
Human Services - Administration	959,959
Human Services - Management	1,282,022
Human Services - Kinship	27,369
Human Services - Children's Unit	40,681
Human Services - Child Care	124,633
Human Services - Adult Support Unit	713,853
Human Services - Non W2	925,802
Human Services - Juvenile Justice	894,599
Human Services - W2	526,132
Human Services - Family Intake	263,965
Human Services - Family Services	952,648
Human Services - Job Center	151,751
Human Services - Verification Specialist	47,731
Human Services - I.M. Regional Training	126,021
Human Services - CSP	1,360,780
Human Services - Elderly	308,687
Human Services - AODA	73,185
Human Services - Mental Health	413,282
Human Services - Contracted Services	22,323,878
Human Services - Burial Title XVI	50,000
Human Services - Burial Title XIX	50,000
General Relief	30,000
Vietnamese Relief	1,000
AFDC Homeless Assistance	<u>70,000</u>
TOTAL HEALTH AND SOCIAL SERVICES	<u>\$35,286,233</u>

TRANSPORTATION AND PUBLIC WORKS

Airport	\$ 1,081,207
Highway- Machinery and Equipment	2,298,540
Highway - General Liability	84,812
Highway- Radios	11,100
Highway - Shop	472,675

Highway - Employee Taxes & Benefits	1,486,579
Highway - Administration	287,895
Highway - CTHS Maintenance	1,927,501
Highway - CTHS Winter Maintenance	795,000
Highway - CTHS Road Construction	1,545,671
Highway - CTHS Bridge Construction	210,000
Highway - STHS Maintenance	1,208,150
Highway - STHS Winter Maintenance	532,000
Highway - STHS Road Construction	51,610
Highway - Patrol	92,275
Highway - Local Departments	155,000
Highway - County Aid Bridge Construction	125,000
Highway - Local Government	515,000
Automobile Fleet	91,939
Recycling	925,748
Clean Sweep Program	<u>27,295</u>
TOTAL TRANSPORTATION & PUBLIC WORKS	<u>\$13,924,997</u>

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 50,000
Paul Bunyan Camp	7,500
Beaver Creek Reserve	277,244
Fairs and Exhibits	22,508
4-H Programs	21,500
Expo Center	102,956
Expo Center Special Project	200
Gardens	1,200
University Extension Programs	282,044
UW-Extension Education Program	21,495
UW - Other Grants	1,000
Hmong Grant	1,500
County Snowmobile Trails	40,325
ATV Trail	6,560
Parks - Administration	191,535
Parks - General	176,423
Tower Ridge Trails	5,269
Coon Forks Park	65,467
Harstad Park	2,668
Big Falls Park	7,249
Lake Altoona Park	63,421
Lake Eau Claire Park	54,236
Phillips Park	134
Lowes Creek Park	<u>650</u>
TOTAL LEISURE AND EDUCATION	<u>\$1,403,084</u>

CONSERVATION AND ECONOMIC ENVIRONMENT

Indianhead Tourism	\$ 1,400
Industrial Development	112,250
Innovation Center	15,000
Momentum 21	7,500
Land Conservation	376,041
Lake Rehabilitation	25,000

Housing Authority	210,633
Housing Authority HUD Voucher Program	785,575
County Forest	183,618
County Game Management	5,146
State Aid Forest Roads	5,497
State Aid Forest - General Forest	7,355
State Aid Forest - Wisconsin Conservation Corps	3,385
Land Conservation - Watershed Program	195,000
Septic System Fund	<u>10,000</u>
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	<u>\$1,943,400</u>

DEBT SERVICE

Airport (Buildings)	\$ 22,101
General County	1,210,700
Highway	44,643
TOTAL DEBT SERVICE	<u>\$1,277,444</u>

CAPITAL PROJECTS

Administration	\$ 193,900
Airport	1,002,400
Beaver Creek Reserve	539,886
Information Systems (Hardware/Software)	417,494
Sheriff & Jail	282,458
Maintenance	181,213
Parks and Forest	23,300
Planning & Development	138,500
UW Extension	<u>11,000</u>
TOTAL CAPITAL PROJECTS	\$ 2,790,151
TOTAL EXPENDITURES	\$ 75,519,456

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 5,000
County Sales Tax	7,000,000
Interest on Delinquent Taxes	350,000
Penalty on Delinquent Taxes	150,000
Real Estate Transfer Fees	170,000
Retained Sales Tax	<u>150</u>
TOTAL TAXES	\$ <u>7,675,150</u>

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 3,510,972
State Grant Courts	491,600

Indirect Cost Reimbursement	37,213
District Attorney	124,201
State Aid Emergency Government	15,600
Land Information Training Grant	300
Soil & Water Conservation	105,000
Wildlife Damages	20,000
State Aid - SARA	25,755
Land Records Grant - 2002	13,252
Land Records Grant - 2001	12,212
Police Training	17,600
Sheriff Mutual Aids	1,000
Board of Education - DARE	16,225
Administration Cost Reimbursement - Child Support Agency	593,670
Performance Based Funding - Child Support Agency	181,496
MSL Incentives - Child Support Agency	47,000
Genetic Test Reimbursement - Child Support Agency	7,650
State Aid - Vets	13,000
Fairs and Exhibits	4,500
Hmong Grant	1,500
Other Grants	5,000
Snow Trails	40,325
ATV Trail Aids	6,560
Fish & Game Resources	6,916
State Aid Forest Roads	5,497
Administration Grant	40,848
Intergovernmental Grants	<u>104,000</u>
TOTAL INTERGOVERNMENT AIDS	<u>\$ 5,448,892</u>

LICENSES & PERMITS

Dogs and Cats	\$ 36,789
Zoning Permits	<u>271,656</u>
TOTAL LICENSES & PERMITS	<u>\$ 308,445</u>

FINES & FORFEITURES

Parking Fees & Fines	\$ 800
County Ordinance Forfeitures	265,000
County Share State Fines	275,000
Jail Assessment	<u>170,000</u>
TOTAL FINES & FORFEITURES	<u>\$ 710,800</u>

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 290,000
Attorney Fees	115,000
County Share Occupant Drivers License	300
Family Case Fees	10,000
Probate Fees	34,200
Courts Video	1,200
Juvenile Shelter Fees	29,820
Juvenile Photocopies	50
Medical Examiner Fees	34,225

County Clerk's Fees	400
Waivers	700
Marriage Fees	15,750
Assembly License Fees	300
Marriage Fee/Counseling	15,750
Treasurer's Fees	5,150
County Treasurer Collection Services	37,000
District Attorney Fees	20,000
District Attorney - Restitution	55,000
Deferred Prosecution Fees	44,000
Register of Deeds Fees	350,000
County Share Land Record Fees	90,000
Tax Roll Assessment Supplies	1,000
Conservation Tree Sales	24,000
CPR Fees	22,500
Miscellaneous Sheriff Fees	5,000
Process Fees	114,000
Sheriff Restitution	1,000
Parking Citations	2,800
Traffic Control	14,000
Shooting Range Fees	2,100
Background Check Fees	500
Board of Prisoners - Huber	330,000
Board of Prisoners - SSI	4,000
Board of Prisoners - Other Agency	112,000
Juvenile Detention Center Meals	42,000
Jail Nurse Fees	700
Jail/Laundry Fees	5,200
Genetic Test Repayment	9,000
Child Support Applications	2,000
Child Support/Filing Fees	720
Veterans Fees	320
Election Programming Revenue	1,000
Fairgrounds Rent	40,000
4-H Programs	2,000
4-H Camp Fees	4,800
4-H & Youth Conf. Fees	2,400
Interstate Exchange Trip Fee	2,500
Citizenship Wash Focus Fees	4,800
Community Service Trip Fees	5,000
Beaver Creek Reserve Fees	93,000
Fairground Utilities	14,000
Fairgrounds/Exp. Reimbursement/Other	4,000
Expo Center Fees	100
Reference Materials - UWE	1,000
Duplicating - UWE	600
UW Extension Area Meeting Fees	8,000
Educational Programs - UWE	9,385
Pesticide Training Fees	1,290
Garden Rent	1,200
Reservation Fees (Parks)	3,000
Coon Forks Camping and Park Fees	87,872
Harstad Camping and Park Fees	4,637
Lake Altoona Camping and Parks Fees	11,500
Lake Altoona Boat Launch	10,000
Lake Eau Claire Park Fees	6,810

Lake Eau Claire Boat Launch	2,000
Ski Trails Donations	70
Big Falls Donations	150
Lowes Creek Summer Donations	65
Tower Ridge Ski Trail	11,000
Parks (Flat & Shirt Sales)	500
Timber Sales	280,000
Tree Planting	2,250
Firewood Sales	<u>500</u>
TOTAL PUBLIC CHARGES FOR SERVICES	<u>\$ 2,457,114</u>

INTERGOVERNMENT CHARGES FOR SERVICES

Juvenile Shelter Care	4,000
AODA Grant / Intake	12,612
Child Abuse Investment Contract	8,985
DHS Group Home Contract	78,950
Juvenile Restitution	300
Central Duplicating Fees	76,828
Corporation Counsel Fees	3,500
Airport Charge back (for Corporation Counsel)	7,500
Central Mail Fees	18,873
Survey Work for Others	1,000
Housing Authority	191,195
Housing Authority Voucher Program	<u>785,575</u>
TOTAL INTERGOVERNMENT CHARGES FOR SERVICES	<u>\$1,189,318</u>

OTHER REVENUE

Interest Investments	\$ 675,000
Sale of Tax Deeds/Profits	4,000
Interest on WMMIC Deposit	67,131
County Buildings & Office Rent	750,808
Sale of General Fixed Assets	4,000
Beaver Creek Reserve Donations	11,700
Miscellaneous Revenue	1,600
Courthouse Vending Revenue	7,000
Phone Revenue	13,000
Bad Debt Collections	5,500
Sheriff Donations (DARE)	37,338
Inmate Phone System	96,000
Law Library Donations	2,000
Expo Center Special Project Donations	200
Parent Newsletter Donations	2,820
TOTAL OTHER REVENUE	<u>\$ 1,678,097</u>
TOTAL GENERAL FUND REVENUE	<u>\$ 19,467,816</u>

SPECIAL REVENUE FUNDS

INTERGOVERNMENTREVENUE

Forest Resources	\$	5,146
HOPE Grant		21,481
Department on Aging Sr. Community Service		9,605
Department on Aging Title III-B		81,631
Department on Aging Energy Assistance		15,762
Department on Aging Title III-E		32,157
Senior Benefit Specialist		28,215
Federal 111-F Grant		5,792
Nutrition Program Title III-C-1		179,581
Nutrition Program - Title C-2		50,574
Nutrition Program NSIP C-1		28,736
Nutrition Program NSIP C-2		43,104
County Match - HOPE		5,000
Housing Authority - HOPE		4,000
Human Services State/Federal Aids		21,719,171
Malweg Grant		10,000
Coon Forks Project Grant		50,000
Land and Water Resource Management		85,000
Oilier Government - State Nutrition		70,000
River Protection Grant		2,500
Recycling Grant		592,960
Anti-Drug Grant		174,872
State Aid - CEASE Program		<u>500</u>
TOTAL INTERGOVERNMENT REVENUE		<u>\$ 23,215,787</u>

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds	\$	2,730,662
HOPE Grant Client Fees	\$	2,425
Juvenile Detention Center Fees		<u>649,900</u>
TOTAL PUBLIC CHARGES AND SERVICES	\$	<u>3,382,987</u>

OTHER REVENUE

Department on Aging Donations	\$	200
III F Donation		400
Nutrition - Interest C-1		100
Nutrition - Interest C-2		1,900
Nutrition - Misc. Revenue		1,500
Nutrition Donation (Congregate)		132,229
Nutrition Donation (Home Delivered)		229,691
Nutrition Donation (Nutrition Supplements)		19,680
Human Services (Miscellaneous)		361,524
Recycling - (Charges to Residents)		308,400
Drug Forfeiture Funds		<u>91,379</u>
TOTAL OTHER REVENUE	\$	1,147,003
TOTAL SPECIAL REVENUE FUND	\$	<u>27,745,777</u>

CAPITAL PROJECT FUND

VARIOUS REVENUE

Loan Proceeds	\$	1,002,400
Other Revenue		483,918
Land Records Fee		<u>25,000</u>
TOTAL CAPITAL PROJECTS	\$	1,511,318

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$	15,300
Air Terminal		71,100
FAA		7,360
FBO		97,760
Fuel Flowage		90,100
Hangars		78,300
Landing		49,000
Parking		66,800
Rental Cars		49,000
Restaurant		28,600
Tie Downs		120
PFC Fees		86,000
Land Lease Revenue		5,300
Other Revenue		15,550
Dunn County Contribution		7,500
Chippewa County Contribution		<u>101,750</u>
TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$	<u>769,540</u>

INTERNAL SERVICE FUNDS

HIGHWAY DEPARTMENT

{Intergovernment Grants & Aids}

State Transportation Aid	\$	1,406,648
Highway Aid - CIIP		<u>106,982</u>
TOTAL INTERGOVERNMENT GRANTS & AIDS	\$	<u>1,513,630</u>

{Intergovernmental Charges for Services}

Incidental Labor Revenues	\$	1,490,900
Machinery & Equipment		2,703,000
STIIE - Maintenance		1,208,150
STHS - Sno.v & Ice Control		532,000
STHS - Road & Bridge Construction		51,610
STHS - Records & Reports		80,000
STHS - Salt Storage		1,629
STHS - Other		110,329
Other Local Governmlents		515,000
Local Government Records & Reports		17,000

Local Departments	155,000
Local Departments Reeds/Reports	<u>2,000</u>
TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$ <u>6,866,618</u>

(Other Revenue)

Miscellaneous - Other	\$ <u>250,823</u>
TOTAL OTHER REVENUE	\$ <u>250,823</u>
TOTAL HIGHWAY DEPARTMENT	\$ <u>8,631,071</u>

Fleet Cars

Intergovernment Charges

Transportation Revenue	\$ <u>63,939</u>
TOTAL INTERGOVERNMENT CHARGES	\$ <u>63,939</u>
TOTAL FLEET CAR REVENUE	\$ <u>63,939</u>

Self-Insurance Fund Charges

	\$ 319,150
TOTAL INTERNAL SERVICES FUND	\$ <u>9,014,160</u>
TOTAL REVENUES	\$ <u>58,508,611</u>

NON-LAPSING FUND APPLIED

General Fund	\$ 200,000
IDA Funds - Economic Development Corporation	50,000
Sale Funds - Resurvey	100,000
L.L. Phillips Park	134
Planning & Development (Land Use Plan)	16,527
Information Systems (Capital Projects)	3,860
Department on Aging Fund	2,000
State Forestry	5,594
Fleet Car Fund	28,000
Recycling Fund (Operating)	24,388
Septic Fund	10,000
Long Term Debt Fund	26,000
Land Records Fund - Resurvey	34,501
Sale Funds - Capital Projects	122,435
Highway Fund	154,360
Capital Projects	384,333
Human Services	273,800

Sale Funds (Debt)	120,000
Central Printing	26,000
Sale Funds (Museum)	15,000
Recycling (Clean Sweep)	27,295
Veterans -Direct Relief	<u>10,322</u>
 TOTAL	 \$ <u>1,634,549</u>

ADOPTED: November 13, 2002

Enrolled No. RI46-86

RESOLUTION

File No. 02-03/178

-AUTHORIZING THE APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT FOR 2003-

WHEREAS, the County having land entered as "County Forest Land" under provisions of Chapter 28.11(8)(b)(1) WI Statutes, may apply to receive from the State, a non-interest bearing loan up to \$.50 for each acre so entered to be used for the purchase, development, preservation and maintenance of such lands; and

WHEREAS, said loan is repaid through a 20% severance tax on timber sales revenue on County forest land unless a higher rate is mutually agreed to by the County and the WI DNR.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors in consideration of meeting the needs identified in the County Forest Ten Year Plan and the 2003 budget, hereby requests the DNR to provide the 2003 payment to the County under Chapter 28.11(8)(b)(1) WI Statutes on the basis of \$.10 for each acre of County forest land.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to file this request with the WI DNR prior to December 31, 2002.

ADOPTED: November 13, 2002

Enrolled No. RI46-87

RESOLUTION

File No. 02-03/174

-AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	Courthouse gas & electric bills	\$ 22,610.27
Direct Oil Co.	unleaded gasoline - Hwy.	10,670.04
Senn Blacktop	blacktop & truck rental - Hwy.	71,926.74
Pro Tee Fire Service	Sept. ARFF service - Airport	11,842.50
City of Eau Claire Treasurer	Oct. Communications Center reimb.	69,038.00
E.C. Area Economic Dev. Corp.	4th quarter contribution	28,031.25
E. C. City County Health Dept.	Oct. payment	66,767.00

Try Inc.	Oct. payment	10,381.75
Johnson Controls	4th quarter service agreement	18,678.00
Jurowski Construction	final pmt. jail remodeling	37,547.61
WI Dept. of Revenue	real estate transfer fee transmittal	66,993.12
State of WI Treasurer	Courts fines, fee & surcharges	181,530.22
State of WI Treasurer	Probate quarterly report	23,703.83
Waste Management	Aug. recycling	25,536.00
Ruekert & Mielke	property data conversion	12,500.00
Employee Benefits Coop.	Nov. EEC billing	14,123.44
Sacred Heart Hospital	Aug. Nutrition program meals	22,346.10
West Riverside LLP	Job Center and Youth Assess. rent	16,445.38
Arvilla Hillman	property acquisition	103,194.27
ASAP Software	DHS & CS client software	12,938.19
Luther Hospital	patient bill - Sheriff's Dept.	11,622.25
RogerBalts	barnyard repair/upgrade - Land Conserv.	11,072.03
Johnson Controls	fire system upgrade	32,570.00
	Total	<u>\$ 882,067.99</u>

ADOPTED: November 13, 2002

Enrolled No. R146-88

RESOLUTION

File No. 02-03/169

-AWARDING THE CONTRACTS FOR DENTAL INSURANCE (GROUP A, B-1, AND B-2) FOR EAU CLAIRE COUNTY; GROUP A AWARDED TO GROUP HEALTH - OPTION #2 AND GROUP B-1 & B-2 AWARDED TO DELTA DENTAL B-1 PLAN FOR A ONE-YEAR PERIOD-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for a firm to provide and administer dental insurance for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contracts for Group A dental insurance to Group Health - Option #2 and Group B-1 and B-2 dental insurance to Delta Dental B-1 plan for a one-year period (calendar year 2003); and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for a dental insurance provider for Eau Claire County. Group A dental insurance awarded to Group Health - Option #2 and Group B-1 and B-2 dental insurance awarded to Delta Dental B-1 Plan for a one-year period (calendar year 2003).

ADOPTED: November 13, 2002

Enrolled No. R146-89

RESOLUTION

File No. 02-03/168

-AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO VALLEY HEALTH PLAN FOR A ONE-YEAR PERIOD-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for a firm to provide and administer health insurance for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Valley Health Plan for a one-year period (calendar year 2003); and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for a health insurance provider and administrator for Eau Claire County to Valley Health Plan for a one-year period (calendar year 2003).

ADOPTED: November 13, 2002

Enrolled No. R146-90

RESOLUTION

File No. 02-03/177

-CONFIRMING THE APPOINTMENT OF ROY SARGEANT AS THE EAU CLAIRE COUNTY HUMAN SERVICES DIRECTOR EFFECTIVE JANUARY 6, 2003-

WHEREAS, the Human Services Director position became vacant in June of 2002 and an extensive recruitment process was initiated; and

WHEREAS, on October 10 and 11, 2002, five applicants were interviewed for the Human Services Director position by an interview team consisting of individuals with extensive management expertise from both the public and private sector; and

WHEREAS, second interviews were conducted with the top two candidates on October 29 and 30, 2002 and the interview team unanimously chose Roy Sargeant as the best qualified candidate for the position; and

WHEREAS, due to Mr. Sargeant's substantial background and experience immediately usable in the position, at their November 7, 2002, meeting the Personnel Committee pursuant to County Code has established a starting salary at Pay Range 822, Step C (2002 rate = \$37.38 per hour or \$77,750.40 per year), vacation accruable at 4.7 hours per pay period (15 days per year) upon hire and vacation accrual at that rate thereafter, and use of 5 days of accrued vacation or floating holiday in the first 6 months of employment; and

WHEREAS, the County Administrator recommends the appointment of Roy Sargeant as the Eau Claire County Human Services Director.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors pursuant to Section 3.11.042 A of the code hereby confirms the appointment of Roy Sargeant as the Eau Claire County Human Services Director effective January 6, 2003, with the following conditions of employment:

1. Pay Range 822, Step C (2002 rate = \$37.38 per hour or \$77,750.40 per year).
2. Vacation accruable at 4.7 hours per pay period (15 days per year).
3. Use of five (5) days of accrued vacation or floating holiday during the first six months of employment.
4. Relocation expenses as per County Code.

ADOPTED: November 13, 2002

Enrolled No. R146-91

RESOLUTION

File No. 02-03/184

-ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2003-

WHEREAS, Section 3.33.020 Subsection C of the Eau Claire County Code of General Ordinances requires that the nonrepresented employees' salary schedule be annually adopted by the Eau Claire County Board of Supervisors by resolution; and

WHEREAS, at its meeting on November 7, 2002, the Committee on Personnel approved a motion increasing the nonrepresented employees' 2002 salary schedule by 2.5 percent effective January 1, 2003.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the increase to the nonrepresented employees' 2002 salary schedule by 2.5 percent effective January 1, 2003.

ADOPTED: November 13, 2002

Enrolled No. R146-92

RESOLUTION

File No. 02-03/182

-AUTHORIZING THE CANCELLATION OF TWO-YEAR OLD COUNTY CHECKS TOTALING \$5,518.87; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND-

WHEREAS, Section 59.64(4) Wisc. Stats., grants the County Board the authority to direct the County Clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old; and

WHEREAS, said funds should be directed to the Unclaimed Trust Account and in turn, credited to the General Fund.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the County Clerk in accordance with Section 59.851(5) Wisc. Stats. to cancel said checks listed on the attachment and destroy said orders in conjunction with said checks.

BE IT FURTHER RESOLVED that the total of said checks in the amount of \$5,518.87 be transferred to the Unclaimed Trust Account and in turn credited to the General Fund by journal entry.

ADOPTED: November 13, 2002

Enrolled No. R146-93

RESOLUTION

File No. 02-03/171

-APPROVING ALLOCATION OF ADDITIONAL FUNDS FROM THE PROCEEDS OF THE SALE OF THE CENTER OF CARE AND THE SEVEN MILE CREEK SANITARY LANDFILL FOR CAPITAL PROJECTS-

WHEREAS, the Select Committee on Fiscal Planning was appointed by the Eau Claire County Board on January 21, 1997 to develop a fiscal plan for expenditure of the proceeds from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill; and

WHEREAS, the Committee prepared a final report and fiscal plan according to established guidelines which was adopted by the Eau Claire County Board of Supervisors as Resolution No. 97-98/113 on September 9, 1997; and

WHEREAS, the Committee was reactivated in 1999, 2000 and 2001 and prepared plans recommending partial allocations of additional available funds from the sale of the Center of Care and Landfill in accordance with the procedures and criteria established in the final report, which were adopted by the Eau Claire County Board of Supervisors as Resolution Nos. 99-2000/193 on November 10, 1999; 00-01/059 on June 20, 2000 and 01-02/152 on October 16, 2001; and

WHEREAS, Resolution No. 01-02/152 authorized the Select Committee on Fiscal Planning to be reactivated in future years to consider the allocation of additional funds available from the sale of the Center of Care and the Landfill; and

WHEREAS, the Select Committee on Fiscal Planning has met and is recommending in addition to funds previously appropriated by the County Board of Supervisors, the allocation of part of the proceeds in 2003 and future years as follows and as is shown on the attached spreadsheet: \$39,435 in 2003 for repiping air handlers in the 1973 addition and replacement of pneumatic controllers and sensors in air handler units 3, 4 & 5 of the courthouse; \$18,000 in 2003 to replace the Oxford Street main entrance doors of the courthouse for energy efficiency and ADA compliance; \$15,000 in 2003 to remodel a bathroom at the Ag Center in Altoona for ADA compliance; \$15,000 in 2003 to complete the fiber optic network for the IS Department; \$35,000 in 2003 to acquire replacement property tax software in the Treasurer's office; and \$35,000 in 2004 to acquire replacement property tax software in the Treasurer's office.

WHEREAS, the Committee recommends that the Select Committee on Fiscal Planning be reactivated as necessary in the future in order to consider future requests for the allocation of the remainder of the funds available from the sale of the Center of Care and the Landfill in accord with the procedures and criteria established in the Final Report

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the allocation of part of the proceeds of the sale of the Center of Care and Landfill as follows:

- A. \$39,435 in 2003 for repiping air handlers in the 1973 courthouse addition and replacement of pneumatic controllers and sensors in air handler units 3, 4 & 5 for the courthouse.
- B. \$18,000 in 2003 to replace the Oxford Street main entrance doors of the courthouse for energy efficiency and ADA compliance.
- C. \$15,000 in 2003 to remodel a bathroom at the Ag Center in Altoona for ADA compliance.
- D. \$15,000 in 2003 to complete the fiber optic network for the IS Department.
- E. \$35,000 in 2003 to acquire replacement property tax software in the Treasurer's Department.
- F. \$35,000 in 2004 to acquire replacement property tax software in the Treasurer's Department.

BE IT FURTHER RESOLVED, that the Select Committee on Fiscal Planning shall be reactivated in the future as necessary, to consider allocating the remainder of the funds available from the sale of the Center of Care and Seven Mile Creek Sanitary Landfill in accord with the procedures and criteria established in the Final Report.

ADOPTED: November 13, 2002

Enrolled No. R146-94

RESOLUTION

File No. 02-03/194

-AWARDING THE BIP FOR PLAYGROUND EQUIPMENT AT THE LAKE ALTOONA COUNTY PARK TO WEBBER RECREATIONAL (MIRACLE) FOR \$34,400.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for Playground Equipment for Lake Altoona County Park; and

WHEREAS, the attached represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Webber Recreational (Miracle) for \$34,400.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for Playground Equipment at the Lake Altoona County Park to Webber Recreational (Miracle) for \$34,400.00.

ADOPTED: December 3, 2002

-AUTHORIZING PARTICIPATION IN THE (SECOND ALL COUNTY) DOMESTIC PREPAREDNESS GRANT PROGRAM AND RECEIPT OF GRANT FUNDING FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT•

WHEREAS, the threat of terrorism was realized when on September 11, 2001 four airplanes were hijacked, two airplanes :flew into the World Trade Center, one :flew into the Pentagon and one crashed in Pennsylvania; and

WHEREAS, the Federal Government has appropriated funding to obtain equipment to better prepare for response to terrorism; and

WHEREAS, the equipment will better prepare our emergency services for all types of large scale emergency response in addition to the intended purpose of terrorism response; and

WHEREAS, there is no match requirement and recipients will be responsible for training to use the equipment and support of the equipment; and

WHEREAS, representatives of emergency service organizations from across the county selected terrorism response equipment that will be included in the application for funding.

NOW, TIHEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the Domestic Preparedness Grant Program and receipt of grant funding for the purchase of emergency response equipment.

ADOPTED: December 3, 2002

-APPROVING THE 2003-2005 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the 2003-2005 County Aging Plan represents the results of the Commission On Aging's Plan for services following two public hearings on the plan.

WHEREAS, said plan has been adjusted within the fiscal allocations as established by the County Board through adoption of the levy for calendar year 2003 on November 12, 2002.

NOW, TIHEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2003-2005 County Aging Plan.

BE IT FURTHER RESOLVED that the Chairperson of the County Board and the Chairperson of the Commission On Aging are hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December 3, 2002

-AUTHORIZING DISCONTINUATION OF THE COUNTY'S PARTICIPATION IN THE STATE'S GENERAL RELIEF BLOCK GRANT PROGRAM IN ACCORDANCE WITH WISCONSIN STATUTE 49.02-

WHEREAS, funding for the General Relief program is provided by State General Purpose Revenue (GPR) and County property taxes, and

WHEREAS, the Wisconsin State Legislature has removed the mandate that counties administer a General Relief program effective January 1, 1996, and

WHEREAS, State reimbursement for General Relief will be in the form of a limited block grant to counties choosing to administer a General Relief program effective January 1, 1996, and

WHEREAS, the Statute requires a medical relief program be administered if a non-medical program is administered by the County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does not authorize the Department of Human Services to prepare and submit to the Department of Health and Family Services a plan applying for the General Relief Block Grant applicable for the 2003 calendar year.

ADOPTED: December 3, 2002

Enrolled No. R146-98

RESOLUTION

File No. 02-03/201

-AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 2002 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Xcel Energy	Courthouse gas & electric bills	\$ 19,409.91
Group Health Coop.	Nov. dental insurance premiums	13,040.00
County of Chippewa	patching material - Hwy.	10,184.41
Ewald's	crewcab pickup - Hwy.	25,059.00
Mega Fuels	gasoline - Hwy.	11,051.30
Senn Blacktop	blacktop - Hwy.	75,576.91
U.S. Blade and Chain	plow blades - Hwy.	10,143.00
Valley Health Plan	Nov. health insurance premiums	382,373.07
Pro Tee Fire Service	Oct. ARFF service - Airport	11,842.50
City of Eau Claire Treasurer	Nov. Communications Center reimb.	69,038.00
E. C. City County Health Dept.	Nov. payment	66,767.00
Try Inc.	Nov. payment	10,381.75
WI Dept. of Revenue	real estate transfer fee transmittal	75,805.68
State of WI Treasurer	Courts fines, fee & surcharges	213,903.32
Superior Services	Sept. recycling service	30,364.80
Waste Management	Sept. & Oct. recycling service	51,158.40
Stensen Construction	Stanek barnyard runoff project	14,725.02
Stensen Construction	Matz barnyard runoff project	13,485.45
U.S. Postal Serv./Pitney Bowes	postage	20,000.00
Direct Oil	diesel fuel - Airport	13,628.00
West Riverside LLP	Dec. Job Center & Youth Assess. rent	16,445.38
Eau Claire Asphalt	blacktop - Hwy.	117,901.65
Senn Blacktop	blacktop - Hwy.	47,032.98
V & H Inc.	2 truck chassis and parts - Hwy.	136,511.74
E. C. Co. Highway Dept.	Hwy. billing - Parks & Forest	13,116.03
U.W. Extension	July-Dec. support for extension agents	45,131.00
WI Mutual Insurance Co.	work. comp. insurance	29,724.97
Keeper's Inc.	body armor - Sheriffs Dept.	14,492.00

NOW, THEREFORE BE IT RESOLVED that the Eau Claire Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Wisconsin Professional Police Association Non-Supervisory Sheriff Bargaining Unit effective January 1, 2002, through December 31, 2002;

BE IT FURTHER RESOLVED, that the Eau Claire County Board hereby authorizes the County Board Chairperson, the chairperson of the Committee on Personnel, and the County Administrator to execute such contract on behalf of Eau Claire County.

ADOPTED: December 17, 2002

Enrolled No. R146-101

RESOLUTION

File No. 02-03/202

-AWARDING THE BID FOR ONE 50-TON EQUIPMENT TRAILER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO PITTS TRAILER FOR A PITTS HD50 DROP DECK EQUIPMENT TRAILER FOR \$35,450.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for an equipment trailer for the Highway Department; and

WHEREAS, the attached represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Pitts Trailer for \$35,450.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for one 50-ton equipment trailer for the Eau Claire County Highway Department to Pitts Trailer (Pitts HD50 Drop Deck) for \$35,450.00.

ADOPTED: December 17, 2002

Enrolled No. R146-102

RESOLUTION

File No. 02-03/218

-APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL AND HORIZONTAL EXPANSION OF SUPERIOR SEVEN MILE CREEK LANDFILL; AUTHORIZING THE APPOINTMENT OF DARRYLL FARMER AND RAY HENNING AS EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE-

WHEREAS, on December 3, 2002, the Eau Claire County Clerk received a certified letter from Superior Seven Mile Creek Landfill, LLC serving formal notice of its intent to expand its current landfill facility both vertically over the existing footprint and horizontally at two distinct locations identified on the north and east sides of Sector 2; and

WHEREAS, §289.33, Wis. Stats. and the standard notice of the State of Wisconsin Waste Facility Siting Board define Eau Claire as an affected municipality since the landfill is located entirely within Eau Claire County; and

WHEREAS, Eau Claire County is a Quasi Municipal Corporation with the county seat located in the City of Eau Claire, in Township 27 North, Range 9 West, Section 20 at the Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703; and

WHEREAS, the applicant is Superior Seven Mile Creek Landfill, LLC, with a street address of 8001 Olson Drive, Eau Claire, WI 54703; and

WHEREAS, the proposed expansion would extend both vertically over the existing footprint and horizontally at two distinct locations identified on the north and east sides of Sector 2. The vertical expansion will extend over 2.4 acres on the north and 6.2 acres on the east. The horizontal portion of the expansion will extend

over approximately 25 acres to the north and approximately 20 acres to the east. The proposed landfill footprint lies within property located in the Township of Seymour, City of Eau Claire and Eau Claire County; and

WHEREAS, Eau Claire County may, as an affected municipality, appoint representatives to the local negotiating committee and pass a siting resolution stating its intent to negotiate and, if necessary, arbitrate with the applicant Superior Seven Mile Creek, LLC concerning the proposed facility, within sixty (60) days of the applicant's initial written request received on December 3, 2002.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it adopts this siting resolution specifically stating Eau Claire County's intent to negotiate and, if necessary, arbitrate with the applicant Superior Seven Mile Creek Landfill, LLC concerning the expansion of the proposed facility.

BE IT FURTHER RESOLVED that Darryll Farmer, 3391 Delbert Road, Eau Claire, WI 54703 and Ray Henning, 1603 Spooner Avenue, Altoona, WI 54720 are hereby appointed as Eau Claire County's representatives on the local negotiating committee.

BE IT FURTHER RESOLVED that the county clerk, within seven (7) days of passage, send a certified copy of this siting resolution to the State of Wisconsin Waste Facility Siting Board, Superior Seven Mile Creek Landfill, LLC, City of Eau Claire, Town of Seymour, Darryll Farmer, and Ray Henning.

ADOPTED: January 21, 2003

Enrolled No. RI46-103

RESOLUTION

File No. 02-03/229

-AUTHORIZING PAYMENT OF THE DECEMBER 2002/JANUARY 2003 VOUCHERS OVER 10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
KwikTrip	unleaded gasoline - Hwy.	\$ 10,188.64
Johnson Controls	fire system upgrade	15,298.00
Stensen Const. & Greg Erickson	barnyard runoff control project	11,618.77
Xcel Energy	Courthouse gas and electric bills	27,760.48
Election Systems & Software	ballots	14,021.57
WI Dept. of Revenue	Nov. real estate transfer fees	44,549.62
State of WI Treasurer	Courts fines, fees and surcharges	182,571.85
Pro Tee Fire Services	Nov. ARFF services	11,842.50
Superior Services	Oct. recycling services	29,937.60
Waste Management	Nov. recycling services	25,345.50
City of Eau Claire Treasurer	Dec. Communications Center reimb.	69,038.00
E. C. City County Health Dept.	Dec. payment	66,767.00
Try Inc.	Dec. payment	10,381.75
West Riverside LLP	Job Center and Youth Assess. rent	16,445.38
ASAP Software	software licenses	31,006.89
Sacred Heart Hospital	Sept. Nutrition Program meals	19,799.99
RTS Roofing Inc.	Eau Claire Lake clubhouse roofing	22,377.00
American Materials Corp.	base course and ice sand - Hwy.	39,358.31
US Blade & Chain	plow blades	26,160.00
V & Hine.	3 truck chassis - Hwy.	154,647.41
Office Depot	Nov. invoices	11,380.84
Direct Oil	unleaded gasoline - Hwy.	10,074.51
WI Dept. of Transportation	Airport safety improvements	91,394.00
Two Way Communications	replace police radio/siren equipment	13,451.87
Elan Financial Services	purchasing card transactions	10,963.32

-AUTHORIZING THE SALE OF PROPERTY LOCATED ON TRUAX BOULEVARD IN THE CITY OF EAU CLAIRE TO NESTLE USA, INC.-

WHEREAS, Eau Claire County is the owner of a parcel of land, located on Truax Boulevard near the intersection of Jeffers Road in the City of Eau Claire, which is described as follows:

All of lots 1, 2, 3, and 34 of block "A" of West Wisconsin Railway Company's addition to the City of Eau Claire, Wisconsin and part of the vacated Sycamore Street, and that part of said railway company's 100' right of way, all described more particularly as follows, to wit: Beginning at the intersection of the center line of Truax Blvd. With the Northeasterly right of way line of Granter 100' right of way (said right of way being described as being 50" on each side of the center line of former main track, as said center line was originally located and established), thence Southeasterly along said right of way line to a Southwesterly extension of the Northwesterly line of said lot 1; thence Northeasterly along said extension and said Northwesterly line of lot 1 and Northwesterly line of lot 34 to the Southwesterly line of Truax Blvd; thence Southwesterly along said Southwesterly line of Truax Blvd. To the most Easterly corner of Lot 34; thence Southwesterly along the Southwesterly line of said lot 34 and said lot 3 and their southwesterly extensions to a point 8.5' Northeasterly, as measured perpendicularly from Granter's track #I.C.C. 34; thence Northwesterly parallel with the center line of said track I.C.C. 34 and its Northwesterly extension to said center line of Truax Blvd.; thence Southeasterly along said center line to the point of beginning.

WHEREAS, said parcel was acquired by tax deed; and

WHEREAS, a contamination notice was recorded for this parcel by Eau Claire County on July 1, 2002, in pursuant to Resolution No. 02-03/040; and,

WHEREAS, Nestle USA, Inc., a manufacturing company which owns the parcel of land adjacent to the above described parcel has made an offer to purchase this parcel for the purchase price of Fifteen Thousand Five Hundred Eighty Two and No/100 Dollars (\$15,582.00) (see attached exhibit "A");

WHEREAS, Nestle USA, Inc., has been made aware of the history of contamination on the above described parcel and has been provided a copy of the Notice of Contamination recorded in the Office of the Register of Deeds on July 1, 2002.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, authorizes the sale of the above described parcel of land to Nestle USA Inc. for the purchase price of Fifteen Thousand Five Hundred Eighty Two and No/100 Dollars (\$15,582.00).

BE IT FURTHER RESOLVED that the Corporation Counsel is directed to work with Nestle USA, Inc., to draft a final Purchase and Sale Agreement to be executed by the County Administrator, and the County Clerk is authorized to execute a deed to transfer the property to Nestle USA, Inc.

ADOPTED: January 21, 2003

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, AFL-CIO, LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); 2223 (HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES AND COURTHOUSE CLERICAL EMPLOYEES) EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004, AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Locals 254 and 2223 for calendar years 2003 and 2004, (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on December 19, 2002, approving such negotiations and hereby recommends to the County Board of Supervisors the ratification of the results of the negotiated agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Locals 254 and 2223 effective January 1, 2003, through December 31, 2004;

BE IT FURTHER RESOLVED that the Eau Claire County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: January 21, 2003

Enrolled No. R146-108

RESOLUTION

File No. 02-03/211

-ADOPTING THE 2002 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2002 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the Committee on Personnel, at its December 19, 2002, meeting, has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting Plan recommendations and required workforce analysis for the period from July 1, 2001, through June 30, 2002; and

WHEREAS, said 2002 Affirmative Action Plan Analysis Update meets all Equal Employment Opportunity requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2002 Affirmative Action Plan Analysis Update and the basic Affirmative Action Plan within the Personnel Department;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2002 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said 2002 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: January 21, 2003

Enrolled No. R146-109

RESOLUTION

File No. 02-03/226

-TO RATIFY ALABORAGREEMENTBETWEENEAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION NON-SUPERVISORY SHERIFF BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association, Non-Supervisory Sheriff Unit for calendar years 2003 and 2004 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on January 14, 2003, approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Wisconsin Professional Police Association, Non-Supervisory Sheriff Unit effective January 1, 2003, through December 31, 2004;

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: January 21, 2003

Enrolled No. R146-110

RESOLUTION

File No. 02-03/227

-ADOPTING THE NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2003; REVISION OF ADOPTION BY COUNTY BOARD OF SUPERVISORS AT NOVEMBER 12, 2002 MEETING-

WHEREAS, Section 3.33.020 Subsection C. of the Eau Claire County Code of General Ordinances requires that the nonrepresented employees' salary schedule be annually adopted by the Eau Claire County Board of Supervisors by resolution; and

WHEREAS, at its meeting on November 7, 2002, the Committee on Personnel approved a motion increasing the nonrepresented employees' 2002 salary schedule by 2.5 percent effective January 1, 2003; and

WHEREAS, negotiations with various bargaining units have produced pay increases in 2003 and 2004 of 2.75 percent on January 1, of each year and 1 percent on July 1 of each year; and

WHEREAS, the higher percentage increases for union pay schedules would create compression between hourly rates for union employees and pay rates for nonrepresented employees, as well as the need to achieve equity in pay increases among employees; and

WHEREAS, in recognition of the compression and equity factors the Committee on Personnel, at its meeting on January 14, 2003, approved a motion to increase the nonrepresented pay schedule by 2.75 percent on January 1, and by 1 percent on July 1 of 2003.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts increases to the nonrepresented employees' 2003 pay salary schedule of 2.75 percent on January 1, 2003, and 1 percent on July 1, 2003, retroactive to January 1, 2003.

ADOPTED: January 21, 2003

Enrolled No. R146-111

RESOLUTION

File No. 02-03/225

-AUTHORIZING PARTICIPATION IN THE 2002 SUPPLEMENTAL PLANNING GRANT PROGRAM AND RECEIPT OF GRANT FUNDING TO CARRY OUT TERRORISM PLANNING ACTIVITIES PRESCRIBED THROUGH THIS FEDERAL GRANT PROGRAM-

WHEREAS, the threat of terrorism was realized when on September 11, 2001 four airplanes were hijacked, two airplanes flew into the World Trade Center, one flew into the Pentagon and one crashed in Pennsylvania; and

WHEREAS, the Federal Government, through Wisconsin Emergency Management, has appropriated \$21,381 to assist Eau Claire County to update emergency management planning to address terrorism, and

WHEREAS, participation in this grant work is necessary to qualify for future grant funding.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the FY 2002 Supplemental Funding Grant Program and receipt of grant funding for reimbursement of costs to carry out the grant objectives.

ADOPTED: January 21, 2003

Enrolled No. R146-112

RESOLUTION

File No. 02-03/217

-AWARDING THE CONTRACT FOR ENGINEERING SERVICES FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO AYRES ASSOCIATES FOR \$36,884.00-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for Engineering Services; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Ayres Associates for \$36,884.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for Engineering Services to Ayres Associates for \$36,884.00.

ADOPTED: January 21, 2003

Enrolled No. R146-113

RESOLUTION

File No. 02-03/222

-AUTHORIZING A TRANSFER OF \$7,353 FROM THE 2002 CONTINGENCY FUND TO COVER COSTS TO MONITOR THE TRUAX BOULEYARD PROPERTY SITE-

WHEREAS, Eau Claire County owns property located at near Truax Boulevard; and

WHEREAS, the county has been in the process of setting up an environmental cleanup of that property in preparation of selling this parcel; and

WHEREAS, an interested party has indicated that once the documents have been signed stating that the environmental hazard has been completed, the adjoining property owners have indicated its intent to purchase the property from Eau Claire County; and

WHEREAS, this is the final payment for the environmental cleanup; and

WHEREAS, the county will be reimbursed from the PECFA fund for the cost of the cleanup less a deductible of \$15,000 that will be recovered through the sale of the property.

NOW, THEREFORE BE IT RESOLVED that the County Board hereby authorizes a transfer of \$7,353 from the 2002 contingency fund to cover costs to monitor the Truax Boulevard property site.

ADOPTED: January 21, 2003

Enrolled No. RI46-114

RESOLUTION

File No. 02-03/232

-CONFIRMING THE APPOINTMENT OF CHRISTOPHER E. OLSON TO THE VETERANS SERVICE COMMISSION-

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

VETERANS SERVICE COMMISSION
Christopher E. Olson to succeed himself

TERM EXPIRES
December 2005

ADOPTED: January 21, 2003

Enrolled No. RI46-115

RESOLUTION

File No. 02-03/ 214

-TO PLACE RESTRICTIONS ON PARCELS PURCHASED WITH FUNDS FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP PROGRAM-

WHEREAS, as part of the State of Wisconsin Department of Natural Resources (WDNR) Stewardship program, Eau Claire County received funding to purchase two parcels of land, for use in the County Forest, and which were authorized by the County Board pursuant to resolutions 02-03/028 and 02-03/029, from Dona G Bloch and Scott and Sandra Bertrang; and,

WHEREAS, The purchase of these two parcels was finalized on June 10th and 11th, 2002; and,

WHEREAS, The WDNR in November 2002, as part of the Recreations Aids Grant Agreement, which is the agreement through which funding is received from the Stewardship program, informed the County that the following language is required to be added to the deeds:

"By acceptance of this deed, the sponsor (Eau Claire County) for itself and its successors and assigns, hereby covenants and agrees not to convey, sell, lease, assign or mortgage the premises herein described or convert it to uses that are inconsistent with Wisconsin Department of Natural Resources' Stewardship program described in Chapter 23, Wisconsin Statutes and Chapter NR 51, Wisconsin Administrative Code and grant agreement (S-ADLP-743) by Eau Claire County per date signed on original agreement, without prior written approval of the Secretary of the Department of Natural Resources, his designee, or any successor. "

WHEREAS, The aforementioned language is a restriction of the use of the land and can be recorded with the Office of the Register of Deeds by the use of a Deed Restriction, approved by the County Board and executed by the County Clerk.

NOW, THEREFORE BE IT RESOLVED, That the County Clerk is authorized to sign deed restriction for the two parcels of land purchased under resolutions 02-03/ 028 and 02-03/029 containing the language stated above and required to be added to the deed pursuant to the Recreation Aids Grant Agreement.

ADOPTED: January 21, 2003

Enrolled No. RI46-116

RESOLUTION

File No. 02-03/235

-RATIFYING REVISED RATINGS OF CERTAIN POSITION TITLES FROM THE COURTHOUSE CLERICAL AND HUMAN SERVICES CLERICAL BARGAINING UNITS AS APPROVED BY THE DECISION-BAND METHOD COMMITTEE AND THE COMMITTEE ON PERSONNEL DURING NEGOTIATIONS IN 2002-

WHEREAS, the Decision-Band Method System of position evaluation is applied by the Decision-Band Method Committee to rate position titles in the Courthouse Clerical Unit and Human Services Clerical Bargaining Units; and,

WHEREAS, employees in the Courthouse Clerical Unit and Human Services Clerical Bargaining Units may request reviews of the ratings of their positions during AFSCME negotiations; and,

WHEREAS, in 2002, 32 requests for review were received from Clerical Unit employees, resulting in 16 position titles receiving higher ratings from the Decision-Band Method Committee; and,

WHEREAS, as required by procedure, the decisions of the Decision-Band Method Committee to increase the ratings of such positions were approved by the Committee on Personnel; and,

WHEREAS, the total levy impact of the increase in wages, retirement, and social security from these increased rates would be \$41,945 in 2003, effective January 1, 2003, as required by the negotiated agreement; and

WHEREAS, the actions of both the Decision-Band Method Committee and the Committee on Personnel concerning the Clerical Unit employees requests for rating reviews is an integral part of AFSCME negotiations,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the requests for review from the employees in the Courthouse and Human Services Clerical Bargaining Units, as approved by the Decision-Band Method Committee and the Committee on Personnel, effective January 1, 2003.

ADOPTED: February 4, 2003

Enrolled No. R146-117

RESOLUTION

File No. 02-03/199

-RATIFYING AND RENEWING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CITY OF EAU CLAIRE FOR THE JOINT UTILIZATION OF THE EAU CLAIRE EMERGENCY COMMUNICATION CENTER THROUGH JUNE 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the County has negotiated a renewal of the agreement for the joint utilization of the Eau Claire Emergency Communication Center (see attachments); and

WHEREAS, the agreement addresses all of the relevant points, including the length of time, funding mechanisms, staffing patterns as well as a mechanism to solve disputes; and

WHEREAS, the Committee concurs with staff's recommendation to submit said agreement to the County Board for ratification.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies and renews the attached agreement between the County of Eau Claire and the City of Eau Claire for the joint utilization of the Eau Claire Emergency Communication Center through June 30, 2007.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: February 4, 2003

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY SHERIFF BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association, Supervisory Sheriff Unit for calendar years 2003 and 2004 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on January 28, 2003, approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Wisconsin Professional Police Association, Supervisory Sheriff Unit effective January 1, 2003, through December 31, 2004;

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: February 4, 2003

-ADOPTING POSITION CONTENT VALUE POINTS FOR THE NONREPRESENTED POSITIONS OF CHILD SUPPORT SUPERVISOR, ACCOUNTANT (HIGHWAY) AND HIGHWAY COMMISSIONER-

WHEREAS, the Position Evaluation Board has reviewed the nonrepresented position of Child Support Supervisor, Accountant (Highway) and Highway Commissioner; and

WHEREAS, the Position Evaluation Board has established position content value points for this position; and

WHEREAS, Subsection G of Section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for nonrepresented positions be approved by resolution by the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following position content value points resulting from evaluation conducted on January 22, 2003 by the Position Evaluation Board be adopted.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Child Support Supervisor	387
Accountant (Highway)	430
Highway Commissioner	924

ADOPTED: February 4, 2003

-AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2003 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Aegis Corporation	renew underground tank policy	\$ 10,640.93
WI Mutual Insurance Co.	2003 work. comp. premium	17,537.00
WI Mutual Insurance Co.	2003 GL/AL/EO insurance premiums	122,829.00
County of Eau Claire Treasurer	real estate taxes #05-0036	15,336.95
Xcel Energy	Courthouse gas and electric bills	35,094.62
Pro Tee Fire Services	Dec. ARFF services	11,842.50
WI Dept. of Revenue	Dec. real estate transfer fees	55,079.76
Chippewa Valley Museum	2003 capital campaign commitment	15,000.00
Superior Services	Sept-Dec. drop box recycling contract	10,316.97
Superior Services	Nov.-Dec. recycling services	59,172.00
Waste Management Northern WI	Dec. recycling services	25,512.00
City of Eau Claire Treasurer	Jan. Communications Center reimb.-	75,378.00
Eau Claire Area Econ. Dev. Corp.	1st qtr. contributions 2003	28,062.50
E.C. City County Health Dept.	Jan. payment	70,333.33
Town of Bridge Creek Treasurer	timber sales severance payments	18,397.02
Town of Wilson Treasurer	timber sales severance payments	10,436.35
Try Inc.	Jan. payment	10,878.25
Wisconsin Counties Assoc.	2003 annual dues	11,552.00
Menomonie Tmck Equip.	truck box - Hwy.	23,215.00
Town of Brunswick Treasurer	bridge aid	36,299.60
WI Dept. of Transportation	project costs	18,000.00
Johnson Controls	final pmt. fire system upgrade	15,297.00
Town of Lincoln Treasurer	blidge aid	15,954.72
WI Dept. of Transportation	project costs	60,932.07
Eau Claire Co. Hwy. Comm.	Coon Forks parking lot resurfacing	17,007.39
West Riverside LLP	Job Center and Youth Assess. rent	16,445.38
Sacred Heart Hospital	Oct.-Nov. Nutrition Program meals	44,399.90
Dell Computer Corp.	server	18,591.00
Identix	Jail Touchplint Livescan System	43,105.00
Northern Electricians Inc.	partial fire detection system installation	14,863.50
WI Dept. of Transportation	Airport federal safety area project	117,500.00
Career Development Center	work related services - DRS	56,693.68
City of Eau Claire Treasurer	hazardous material spill response service	34,000.00
State of WI Treasurer	Probate & additional birth cert. fees	18,586.60
Kwik Trip	gasoline - Hwy.	10,094.20
Monroe Truck Equip.	2 truck boxes & spreaders - Hwy.	57,497.00
Northern American Salt Co.	road salt	10,276.30
Group Health Coop.	Feb. dental insurance premiums	14,068.00
Valley Health Plan	Feb. health insurance premiums	427,045.25
WI Municipal Mutual Ins. Co.	self insurance fund	12,541.91
Norman & Joyce LaNou	purchase development rights	32,395.00
Kenneth & Linda Putnam	land purchase	24,788.69
	TOTAL	<u>\$1,742,996.37</u>

ADOPTED: February 19, 2003

-SALE OF PROPERTY FOR STATE HIGHWAY "93" RIGHT-OF-WAY PROJECT-

WHEREAS, the State of Wisconsin, Department of Transportation, is currently involved in a project to expand State Highway "93" to four lanes, extending from the City Limits of the City of Eau Claire South, approximately four miles into the Town of Washington and the Town of Pleasant Valley; and,

WHEREAS, Eau Claire County is the owner of a parcel of land located adjacent to State Highway "93" and which is a part of the Lowes Creek County Park, and which is located approximately 0.5 miles South of the City Limits for the City of Eau Claire, and which is more particularly described on the attached map and legal description; and,

WHEREAS, the State of Wisconsin, Department of Transportation has notified Eau Claire County that it intends to use its powers of eminent domain, pursuant to Chapter 32 Wis. Stats., to take approximately 0.72 acres of land to be used for highway right-of-way, and 0.89 acres of land to be used by the State under a Temporary Limited Easement during the construction of the expanded Highway "93"; and,

WHEREAS, pursuant to a request from Eau Claire County, an appraisal of the property was completed at the expense of the Department of Transportation, which placed a total value of Three Thousand Two Hundred and No/100 Dollars (\$3,200.00) on the property. The total payment would be broken down as follows: Purchase of 0.72 acres - \$2,160.00; Temporary Limited Easement on 0.89 acres - (\$267.00); and Purchase of the standing timber - \$720.00.

NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors authorizes the sale of the above described property to the State of Wisconsin, Department of Transportation for the purpose of a right-of-way for the State Highway "93" project, and further authorizes the granting of a Temporary Limited Easement on approximately 0.89 acres to be used by the Department of Transportation and or its agents or contractors during the construction of the new highway; and,

THEREFORE BE IT FURTHER RESOLVED, the County Clerk is authorized to sign the necessary documents for the sale and the granting of a Temporary Limited Easement to the State of Wisconsin, Department of Transportation, as indicated above.

ADOPTED: February 19, 2003

-AWARDING THE BID FOR AN EMERGENCY CABLE RELEASE SYSTEM AND ELECTRO MECHANICAL DOOR & LOCK SYSTEM FOR THE EAU CLAIRE COUNTY JAIL TO MID MICHIGAN MAINTENANCE AND LOCK CORPORATION FOR \$127,910.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a emergency cable release system and Electro Mechanical door and lock system; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Mid Michigan Maintenance and Lock Corporation for \$127,910.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for an emergency cable release system and Electro Mechanical door and lock system to Mid Michigan Maintenance and Lock Corporation for \$127,910.00.

ADOPTED: February 19, 2003

Enrolled No. R146-123

RESOLUTION

File No. 02-03/243

-AWARDING THE BID FOR 1 (ONE) 2003 JOHN DEERE MODEL 6615 TRACTOR WITH BOOM MOWER FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO ARING EQUIPMENT CO. FOR \$45,616.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for a tractor with boom mower; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Aring Equipment Co. for \$45,616.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for 1 (one) John Deere 6615 tractor with boom mower to Aring Equipment Co. for \$45,616.00.

ADOPTED: February 19, 2003

Enrolled No. R146-124

RESOLUTION

File No. 02-03/249

-AUTHORIZING THE SALE OF 0.81 ACRES OF EXCESS RIGHT OF WAY TO JOHN TORGERSON FOR \$1,801.00; DIRECTING THE CORPORATION COUNSEL TO PROCESS THE SALE OF SAID PROPERTY-

WHEREAS, this described land was purchased as part of the right of way for the relocation of county trunk highway (CTH) "HH" in 2001; and

WHEREAS, 0.81 acres of said parcel is not needed for current or future highway usage and as such has been declared excess right of way by the highway committee and authorized for sale; and

WHEREAS, said described land lies at the southeast corner of the intersection of CTR "HH" and Luer Road approximately 1 mile east of state highway 37 in the Town of Brunswick; and

WHEREAS, bids were solicited for the sale of said described land; and

WHEREAS, on February 14, 2003 the highway committee reviewed the following bids:

<u>NAME</u>	<u>BID AMOUNT</u>
John Torgerson	\$1,801.00
Wesley Vlcek	\$1,000.00

WHEREAS, the highway committee voted to recommend award of the bid to John Torgerson.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the sale of 0.81 acres of excess right of way to John Torgerson for \$1,801.00 and described as follows:

Commencing at the NE corner of Section 35, Township 26 North, Range 10 West, Eau Claire County, State of Wisconsin; thence S 1° 44' 16" W 1360.48 feet along the east line of said section 35; thence N 88° 19' 13" W 412.70 feet; thence N 80° 38' 16" W 149.61 feet to a point on a curve concave northerly whose radius is 868.51 feet and whose chord bears N 84° 10' 47" W 125.41 feet; thence in a westerly direction along the arc of said curve a distance of 125.52 feet to the point of beginning; thence N 88° 45' 45" W 563.12 feet along the south line of the NE¼ of the NE¼ of said section 35; thence N 37° 59' 49" E 85.08 feet; thence N 74° 42' 23" E 190.74 feet to a point on a curve concave northerly whose radius is 868.51 feet and whose chord bears S 68° 23' 57" E 352.24 feet; thence in an easterly direction along the arc of said curve a distance of 354.70 feet to the point of beginning. Said parcel contains 0.81 acres, more or less.

BE IT FURTHER RESOLVED that the corporation counsel's office is hereby directed to process the sale of said property.

ADOPTED: February 19, 2003

Enrolled No. RI46-125

RESOLUTION

File No. 02-03/253

-APPROVING ACTIONS TO ADJUST THE ADOPTED 2003 EAU CLAIRE COUNTY BUDGET-

WHEREAS, the 2003 county employee wage & benefit increases will exceed funds appropriated in the 2003 adopted Eau Claire County budget due to final approval of bargaining unit agreements and adjustments to the non-represented wage scale as shown on attached Exhibit No. 1; and,

WHEREAS, the Budget & Finance Committee has reviewed alternatives for adjusting the 2003 Eau Claire County budget through a combination of expenditure reductions and revenue enhancements to result in no net increase in 2003 appropriations as shown on the attached Exhibit No. 2 and recommends that the County Board approve those actions;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the actions shown on attached Exhibit No. 2 to adjust the 2003 adopted Eau Claire County budget as recommended by the Budget & Finance Committee.

ADOPTED: February 19, 2003

Enrolled No. RI46-126

RESOLUTION

File No. 02-03/259

-AWARDING THE CONTRACT FOR DIGITAL ORTHOPHOTOGRAPHY SERVICES FOR THE EAU CLAIRE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT TO HORIZONS, INC. FOR \$71,200.00-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for Digital Orthophotography Services; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said contract to Horizons, Inc. for \$71,200.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for Digital Orthophotography Services to Horizons, Inc. for \$71,200.00.

ADOPTED: March 4, 2003

-SUPPORTING CONTINUED FUNDING OF THE AGRICULTURAL CHEMICAL CLEAN SWEEP PROGRAM-

WHEREAS, clean sweep grants play a role in helping counties collect dangerous chemicals from the agricultural community in a safe, convenient and efficient manner; and

WHEREAS, since 1990 clean sweep collections have grown to become frequent multi-faceted events which have diverted over two million pounds of chemicals per year from Wisconsin landfills; and

WHEREAS, even though a large range of chemicals are accepted at clean sweeps and only 10% of waste is pesticide related, pesticide product registration fees have been a source of state grants both for the Department of Agriculture, Trade and Consumer Protection's ("DATCP") Agricultural Clean Sweep and the Department of Natural Resources ("DNR") Household Hazardous Waste Grant Program; and

WHEREAS, there is a funding shortfall in the DATCP's Agricultural Management Program which may put the Agricultural Clean Sweep grants in jeopardy; and

WHEREAS, many clean sweep programs will not be able to continue without state grants;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the continued funding of Agricultural Clean Sweep Grants through a combination of Recycling Fund surplus revenues, if any, pesticide product fees and hazardous product surcharges.

-BE IT FURTHER RESOLVED that the Agricultural Clean Sweep Program and the Household Hazardous Waste Program be combined and administered solely through the DATCP to achieve a more efficient and succinct administration at both the state and local level.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, all elected state representatives from this area, and the Wisconsin Counties Association.

ADOPTED: March 4, 2003

-AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2003 VOUCHERS OVER \$10,000-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
U.S. Postal/Pitney Bowes	postage	\$ 20,000.00
Xcel Energy	Courthouse gas and electric bills	37,173.23
Pro Tee Fire Services	Jan. ARFF services	11,842.50
Abbott Northwestern Hospital	worker's comp. claim	11,895.75
WI Dept. of Revenue	real estate transfer fee transmittal	44,491.68
State of WI Treasurer	Courts fines, fees and surcharges	199,517.85
Johnson Controls	1st qtr. service agreement	19,425.00
Altoona Public Library	1st half County library levy	41,323.63
Augusta Public Library	1st half County library levy	15,647.24
Onyx Waste Services	Jan. recycling services	29,398.16
Waste Management Northern WI	Jan. recycling services	25,727.02
City of Eau Claire Treasurer	Feb. Communications Center reimb.	75,378.00

E. C. City County Health Dept.	Feb. payment	70,333.33
Johnson Controls	fire system upgrade services	11,847.00
Try Inc.	Feb. payment	10,724.91
Employee Benefits Coop.	Feb. EBC billing	14,410.90
Northern Electricians Inc.	fire detection system installation/partial	14,500.00
Menomonie Truck Equip.	2nd half pmt. box & spreader	24,358.11
Monroe Truck Equip.	truck box & spreader	76,193.50
Xcel Energy	Airport gas and electric bills	10,427.26
West Riverside LLP	Job Center and Youth Assess. rent	16,445.38
Public Sector Products Inc.	mug shot camera equipment & install	24,875.00
Sacred Heart Hospital	Dec. Nutrition Program meals	18,910.50
Two Way Communications	11 radios & sirens + maintenance	21,398.22
Elan Financial Services	procurement card charges	13,759.47
KwikTrip	gasoline - Hwy.	12,820.72
Bauer Built Tire Center	diesel fuel - Hwy.	10,225.42
Hagemeyer North America	gas mask equipment	21,422.56
City of Eau Claire Treasurer	CAD system billing	74,771.39
Employee Benefits Coop.	March EBC billing	14,710.90
Group Health Coop.	March dental insurance premiums	14,128.00
Valley Health Plan	March health insurance premiums	<u>420,825.20</u>
	TOTAL	<u>\$1,428,907.83</u>

ADOPTED: March 18, 2003

Enrolled No. R146-129

RESOLUTION

File No. 02-03/246

-INDICATES INTENT AND AGREEMENT TO SELF INSURE FOR WORKER'S COMPENSATION-

WHEREAS, the County of Eau Claire is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department (including passing a resolution to self-insure every 3 years); and

WHEREAS, the Committee approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the Director of Purchasing and Central Services to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

ADOPTED: March 18, 2003

-CONFIRMING THE APPOINTMENT BY CHAIRMAN HOWARD LUDWIGSON OF JAY OUELLETTE TO THE EXPOSITION CENTER FACILITY COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

EXPOSITION CENTER FACILITY COMMISSION
Jay Ouellette to succeed Melissa Busch

TERM EXPIRES
April 2003

ADOPTED: March 18, 2003

-AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO SUBMIT A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES-

WHEREAS Eau Claire County is the Responsible Unit for recycling on behalf of all municipalities within the county; and

WHEREAS a significant portion of the county's cost to pay for recycling is funded through state grants administered by the Wisconsin Department of Natural Resources; and

WHEREAS the Wisconsin State Legislature, in the last biennium budget, created an additional recycling grant opportunity named the Recycling Efficiency Incentive Grant program, designed to encourage recycling programs throughout the state to become more efficient; and

WHEREAS the Committee on Planning and Development believes that the Eau Claire County recycling programs meets the eligibility requirements of the Recycling Efficiency Incentive Grant program;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Department of Planning and Development to submit on behalf of the County Board an application for the Recycling Efficiency Incentive Grant program.

BE IT FURTHER RESOLVED that the Department on Planning and Development is authorized to administer any grant monies received from the Recycling Efficiency Incentive Grant program.

ADOPTED: March 18, 2003

-AUTHORIZING ONGOING ANNUAL APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING THE EAU CLAIRE COUNTY ALL-TERRAIN VEHICLE TRAILS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO ALL-TERRAIN VEHICLE AID AGREEMENTS-

WHEREAS, Eau Claire County currently maintains sixteen and four-tenths miles of all-terrain vehicle trails on county forest land and approximately thirteen and six-tenths miles of routes along public roadways for the recreation enjoyment of the public; and

WHEREAS, pursuant to Chapter NR64, Wisconsin Administrative Code, counties are eligible to receive 100% reimbursement for the cost of maintaining all-terrain vehicle trails up to a maximum allowable limit per mile per year from the state all-terrain vehicle aid program when they enter into an agreement with the State of Wisconsin; and

WHEREAS, Eau Claire County is interested in applying for such all-terrain vehicle aids through the Wisconsin Department of Natural Resources on an ongoing annual basis for all-terrain vehicle trails in the county that meet state specifications and which have been approved by the state; and

WHEREAS, maintenance, insurance, development, and acquisition costs are all reimbursable under the program; and

WHEREAS, the following terms and conditions are included in the state agreements:

1. To comply with all applicable Wisconsin Statutes and Chapter NR64 WI Administrative Code in fulfilling terms of the agreement.
2. The county may rescind the agreement in writing at any time prior to the start of the project and before expending any funds. After the start of the project the agreement may be rescinded or modified by mutual agreement in writing.
3. The county agrees to reimburse the Wisconsin Department of Natural Resources of any and all funds the department deems appropriate in the event the county fails to comply with conditions of the agreement.

NOW, THEREFORE BE IT RESOLVED, that the parks and forest director is hereby authorized to apply for state all-terrain vehicle trail aid on an ongoing annual basis.

BE IT FURTHER RESOLVED, that the county administrator, or designee is hereby authorized to execute on behalf of Eau Claire County all-terrain vehicle aid agreements with the Department of Natural Resources.

ADOPTED: March 18, 2003

Enrolled No. RI46-133

RESOLUTION

File No. 02-03/264

-AUTHORIZING ONGOING ANNUAL APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR OUTDOOR RECREATION AIDS FOR COST-SHARING MAINTENANCE OF TOWER RIDGE RECREATION AREA TRAILS; AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO ENTER INTO AID AGREEMENTS-

WHEREAS, Eau Claire County has maintained Tower Ridge Recreation Area for cross-country ski and hiking trails since the late 1970's; and

WHEREAS, in recent years a disc golf course, horseback riding trails, and snowshoe trails have been developed at Tower Ridge; and

WHEREAS, as the recreation opportunities at Tower Ridge have expanded and the public's use of the area has increased, more trail maintenance is required making it desirable to utilize any available funding to assist with maintenance costs; and

WHEREAS, the National Recreation Trails Program currently provides funds through federal excise taxes paid on fuel used in off-highway vehicles to develop and maintain recreation trails and trail facilities for both motorized and non-motorized recreation trail uses; and

WHEREAS, eligible sponsors may receive grants for up to 50% of the total project costs of a recreation trail project.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the parks & forest director is hereby authorized to apply on an annual ongoing basis for any available cost sharing from the Wisconsin Department of Natural Resources for maintenance of Tower Ridge Recreation Area.

BE IT FUTHTER RESOLVED that the county administrator, or designee, be authorized to execute on behalf of Eau Claire County the cost-sharing agreements.

ADOPTED: March 18, 2003

Enrolled No. RI46-134

RESOLUTION

File No. 02-03/265

-AUTHORIZING AN APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COST SHARING THE DEVELOPMENT OF A NEW MULTI-SEASON BUILDING AT TOWER RIDGE RECREATION AREA-

WHEREAS, thanks to the efforts of the Eau Claire Ski Striders cross-country ski club, a small warming cabin currently exists at Tower Ridge Recreation Area for use by cross country skiers and snowshoers; and

WHEREAS, with passage of Resolution #02-03/131 the Board supported the concept of accepting the donation of a larger replacement building from the Ski Striders and committed the county to funding some maintenance and utility costs to the eAient that such costs are offset by user fees; and

WHEREAS, said resolution also directed that the county and Ski Striders enter into a maintenance/use agreement for the new building to be ratified by the board; and

WHEREAS, it is prudent to utilize any available cost-sharing for construction of the new building.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the parks and forest director to apply to the Wisconsin Department of Natural Resources for any available cost-sharing toward the development of a new larger replacement building at Tower Ridge Recreation Area.

BE IT FURTHER RESOLVED, that the county administrator, or designee, be authorized to execute on behalf of Eau Claire County the cost sharing agreement with the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that any available cost sharing for the project returned to the county be deposited into the Tower Ridge Improvement Fund, account #100-00-23905-000-000.

ADOPTED: March 18, 2003

Enrolled No. RI46-135

RESOLUTION

File No. 02-03/238

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION SHERIFF'S DEPARTMENT CIVILIAN BARGAINING UNIT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2004; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL, AND THE COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association, Sheriff's Department Civilian Unit for calendar years 2003 and 2004 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion at its meeting on January 28, 2003, approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and the Wisconsin Professional Police Association Sheriff's Department Civilian Unit effective January 1, 2003, through December 31, 2004;

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel, and the County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 18, 2003

Enrolled No. R146-136

RESOLUTION

File No. 02-03/273

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC. 1, 12, 14, 25, 33, 34, 36; TOWN OF BRIDGE CREEK IN T26N, R6W, SEC. 23, 24, 25; TOWN OF FAIRCHILD IN T25N, R5W, SEC. 1, 2, 16; TOWN OF LUDINGTON IN T27N, R6W, SEC. 27; TOWN OF WILSON IN T27N, R6W, SEC. 24, 26-

WHEREAS, the Eau Claire county forest has some mature timber stumpage and timber that needs thinning that should be cut to maximize use of wood fiber resources, enhance timber health, growth, and regeneration, and provide revenue to the county; and

WHEREAS, this tree stumpage is scheduled for harvesting in the County Forest Reconnaissance Inventory; and

WHEREAS, the committee on parks and forest, upon the advice of the department of natural resources forester, the county forester, and the parks and forest director, concur that these tracts should be sold on a bid basis with the sales going to the highest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the following stumpage is offered for sale:

A total of 800 cords of aspen pulp, 415 cords of jack pine pulp, 1800 cords of mixed hardwood pulp, 1353 cords of oak pulp, 1210 cord of red pine pulp, 1 cords white pine pulp, 83.0 MBF of mixed hardwood logs, 3.0 MBF white pine logs, 17.0 MBF of oak logs.

<u>Tract</u>	<u>I</u>	<u>B</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
08-02	26N	5W	34	mixed hardwood pulp	325 cords
				mixed hardwood logs	20.0MBF
12-02	26N	5W	25 & 36	red pine pulp	350 cords
				oak pulp	3 cords
				white pine pulp	2 cords
				white pine logs	3.0MBF
17-02	27N	6W	27	jack pine pulp	400 cords
				mixed hardwood pulp	200 cords
				aspen pulp	100 cords
18-02	26N	5W	1 & 12	oak pulp	300 cords
				mixed hardwood pulp	100 cords
				aspen pulp	5 cords
				red oak logs	17.0MBF

19-02	26N	5W	14	oak pulp	400 cords
				mixed hardwood pulp	65 cords
				aspen pulp	15 cords
				jack pine pulp	15 cords
25-02	26N	5W	33	red pine pulp	245 cords
26-02	25N	5W	1 & 2	red pine pulp	70 cords
				mixed hardwood pulp	65 cords
27-02	26N	6W	23 & 24	mixed hardwood pulp	675 cords
				aspen pulp	150 cords
				mixed hardwood logs	55.0MBF
29-02	25N	5W	16	red pine pulp	45 cords
30-02	26N	6W	25	aspen pulp	250 cords
				mixed hardwood pulp	170 cords
				oak pulp	150 cords
31-02	27N	6W	26	oak pulp	200 cords
				mixed hardwood pulp	100 cords
				aspen pulp	30 cords
02-03	27N	6W	24	red pine pulp	500 cords
03-03	26N	6W	23 & 24	oak pulp	300 cords
				aspen pulp	250 cords
				mixed hardwood pulp	100 cords
				mixed hardwood logs	8.0 cords

BE IT FURTHER RESOLVED, that pursuant to Section 28.11 (6) of the Wisconsin Statutes, these sale tracts shall be advertised for bids by the parks and forest department and subject to the minimum valuation established for each tract by the parks and forest department forester in conjunction with the department of natural resources, and each tract shall be awarded by the committee on parks and forest to the highest responsible bidder.

ADOPTED: April 2, 2003

Enrolled No. R146-137

RESOLUTION

File No. 02-03/269

~~-RESOLUTION TO COOPERATE ON A TARGETED RUNOFF MANAGEMENT GRANT APPLICATION-~~

WHEREAS, Eau Claire County is required to comply with Federal BPA Phase II Stormwater Regulations, as are the Towns of Seymour, Union and Washington; and

WHEREAS, Eau Claire County has applied for "Coverage Under Municipal Storm Water Discharge Permit" by March 10, 2003; and

WHEREAS, we are required to comply with a stormwater program and can do so efficiently and in a cost-effective manner by collaborating with the Townships identified above; and

WHEREAS, there is a Targeted Run-off Management Grant Program available through the State of Wisconsin and applications are due April 15, 2003; and

WHEREAS, Ayres Associates is proposing to submit a grant on behalf of the County and the Townships for us to fulfill the federal requirements jointly; and

WHEREAS, these grants may be subject to cuts in the future due to the State Budget Deficit, and

WHEREAS, we have a greater chance of successfully obtaining a grant by showing "local unit of government" cooperation by filing an application jointly;

NOW, THEREFORE BE IT RESOLVED that Eau Claire County Board of Supervisors approves being a participant in this grant application by Ayres Associates;

BE IT FURTHER RESOLVED our participation is contingent upon the Towns of Seymour and Union, as a cost containment measure.

ADOPTED: April 2, 2003

Enrolled No. RI46-138

RESOLUTION

File No. 02-03/272

-AWARDING THE BID FOR REMODELING THE HIGHWAY DEPARTMENT SHOP OFFICE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO HEHL-GROHN CONSTRUCTION INC. FOR \$36,789.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for remodeling the Highway Department Shop Office; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Hehl-Grohn Construction Inc. for \$36,789.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for remodeling the Highway Department Shop Office to Hehl-Grohn Construction Inc. for \$36,789.00.

ADOPTED: April 2, 2003

Enrolled No. RI46-139

RESOLUTION

File No. 02-03/271

-AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION-

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters previously referred to committees be carried over to the 2003-2004 legislative session:

02-03/207
02-03/268
02-03-270

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 2, 2003 county board meeting shall be carried over to the 2003-2004 legislative session.

ADOPTED: April 2, 2003

SECTION 3

ENACTED ORDINANCES

INDEX OF ENACTED ORDINANCES

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

PAGE# IN
O.P. APP.

02-03/034

TO CREAIB SECTION 2.04.200 OF THE CODE; RULE 20--APPOINTMENT OF STANDING COMMITTEES; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMISSION ON ADMINISTRATION; TO AMEND SECTION 2.04.120 A.9. OF THE CODE; RULE 12--STANDING COMMISSIONS; TO AMEND SECTION 2.05.010 B. OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.100 B.1. AND C.3. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.640 B. OF THE CODE; GROUNDWATER ADVISORY COMMISSION; TO AMEND SECTION 3.33.040 B. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 17.02.010 OF THE CODE; MEMBERSHIP (0146-14)

7 6

02-03/121

TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 3.51.050 A. OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100 D. OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SYSTEM UTILIZATION; TO AMEND SECTION 16.30.010 C. OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS (0146-41)

17 15

02-03/186

TO AMEND SECTION 2.04.010 A. OF THE CODE; RULE 1 - MEETINGS (0146-66)

28 25

COUNTY OFFICERS

02-03/010

TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE RAIN SCHEDULE; TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RAIN ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2. AND 4 OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A. OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RAIN FOR

NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 18.50.II0 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW (0146-02)	PAGE# IN <u>O.P.</u> <u>APP.</u>
	2 1

02-03/022 TO AMEND SECTION 2.12.140 F. OF THE CODE; MEDICAL EXAMINER SYSTEM (0146-22)	9 8
---	-----

02-03/158 TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM (0146-58)	24 23
---	-------

RECORDS RETENTION

02-03/005 TO AMEND SECTION 2.90.090 C. AND D. OF THE CODE; COURTS; TO AMEND SECTION 2.90.140 N I. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 2.90.170 D. AND H.; PARKS & FOREST; TO AMEND SECTION 2.90.190 E. OF THE CODE; PLANNING & DEVELOPMENT; TO AMEND SECTION 2.90.220 P. THRU Z.; SHERIFF; TO AMEND SECTION 2.90.220 BB. OF THE CODE; SHERIFF; TO AMEND SECTION 2.90.285 OF THE CODE; MICROFILMING OR OPTICAL DISK STORAGE OF DEPARTMENT RECORDS (0146-03)	2 3
--	-----

02-03/191 TO CREATE SECTION 2.90.135 N. OF THE CODE; HIGHWAY DEPARTMENT (0146-72)	29 27
---	-------

MICROFILM SYSTEM

02-03/133 TO REPEAL CHAPTER 2.98 OF THE CODE; MICROFILM SYSTEM; TO AMEND SECTION 2.90.001 OF THE CODE; PURPOSE (0146-51)	21 18
--	-------

PERSONNEL

ALLOCATION OF POSITIONS

02-03/050 TO AMEND SECTION 3.08.100 U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; FINANCE DEPARTMENT (0146-17)	8 7
---	-----

02-03/072 TO AMEND SECTIONS 3.08.100 A. AND J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR AND INFORMATION SYSTEMS (0146-28)	12 11
---	-------

02-03/071 TO AMEND SECTION 3.08.100 N. OF THE CODE; TO CREATE SECTION 3.08.100 N. 28. OF THE CODE; ALLOCATION OF POSIDONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT (0146-33)	13 12
--	-------

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
02-03/095 TO AMEND SECTION 3.08.100 Q OF THE CODE; TO AMEND SECTIONS 3.08.100 Q.3. AND 6 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT (0146-34)	14	12
02-03/132 TO AMEND SECTION 3.08.100 I. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING (0146-43)	17	15
02-03/140 TO AMEND SECTION 3.08.100 E. OF THE CODE; TO AMEND SECTION 3.08.100 E. 3. OF THE CODE; TO AMEND SECTION 3.08.100 I. OF THE CODE; TO CREATE SECTION 3.08.100 I.1 I. OF THE CODE; TO AMEND SECTION 3.08.100 K. OF THE CODE; TO CREATE SECTION 3.08.100 K.5. OF THE CODE; TO AMEND SECTION 3.08.100 N. OF THE CODE; TO CREATE SECTIONS 3.08.100 N.29. 30., AND 31. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DEPARTMENT ON AGING, DISTRICT ATTORNEY AND HUMAN SERVICES (0146-49)	20	17
02-03/150 TO AMEND SECTION 3.08.100 S OF THE CODE; TO AMEND SECTION 3.08.100 S 3 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF (0146-52)	21	18
02-03/163 AMEND SECTIONS 3.08.100 K.4. AND 3.08.100 L.4. OF THE CODE; AMEND SECTION 3.08.100 S OF THE CODE; REPEAL SECTION 3.08.100 S.6. OF THE CODE; RENUMBER SECTIONS 3.08.100 S.7. THROUGH 9. TO 6 THROUGH 8 OF THE CODE; AMEND AND RENUMBER SECTION 3.08.100 S.10. OF THE CODE; AMEND SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, SHERIFF, AND FINANCE DEPARTMENT (0146-56)	24	23
02-03/203 TO AMEND SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; INFORMATION SYSTEMS DEPARTMENT (0146-64)	27	25
02-03/196 TO AMEND SECTION 3.08.100 S OF THE CODE; TO AMEND SECTION 3.08.100 S 3 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF (0146-65)	27	25
02-03/236 TO AMEND SECTIONS 3.08.100 E., H. AND K. OF THE CODE; TO AMEND SECTION 3.08.100 K.1. OF THE CODE; TO AMEND SECTIONS 3.08.100 N. AND U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, CHILD SUPPORT AGENCY, DISTRICT ATTORNEY, HUMAN SERVICES AND FINANCE DEPARTMENT (0146-86)	34	30
02-03/240 TO AMEND SECTION 3.08.100 B. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CORPORATION COUNSEL) (0146-87)	34	30

02-03/266	TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF (0146-98)	PAGE# 40	IN APP. 32
-----------	--	-------------	------------------

02-03/267	TO AMEND SECTION 3.08.100 K. OF THE CODE; DISTRICT ATTORNEY (0146-99)	40	32
-----------	---	----	----

COMPENSATION AND SALARY ADMINISTRATION

02-03/021	REPEALING SECTIONS 3.09.044 B. AND C. OF THE CODE; RELETTERING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. THROUGH F. OF THE CODE; SALARIES OF ELECTED OFFICIALS; AMENDING SECTION 3.21.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE (0146-15)	7	7
-----------	---	---	---

02-03/209	TO CREATE SECTION 3.09.215 OF THE CODE; COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION (0146-76)	31	28
-----------	---	----	----

02-03/116	TO CREATE SECTION 3.09.205 E. OF THE CODE; COUNTY BOARD - DEFINITIONS (0146-77)	31	28
-----------	---	----	----

NONREPRESENTEDSALARYPLAN

02-03/034	TO CREATE SECTION 2.04.200 OF THE CODE; RULE 20--APPOINTMENT OF STANDING COMMITTEES; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.120 A.9. OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.05.010 B. OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.100B.1. AND C.3. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.640 B. OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 3.33.040B. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 17.02.010 OF THE CODE; MEMBERSHIP (0146-14)	7	6
-----------	---	---	---

EMPLOYEE BENEFITS

02-03/118	TO CREATE SECTION 3.21.230 OF THE CODE; ED VEST COLLEGE SAVINGS PROGRAM (0146-42)	17	15
-----------	---	----	----

DEPUTY SHERIFFS

02-03/121	TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 3.51.050 A. OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100D. OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SITE UTILIZATION; TO AMEND SECTION 16.30.010 C. OF THE CODE;		
-----------	---	--	--

	PAGE#	IN
	<u>O.P.</u>	<u>APP.</u>
DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS (0146-41)	17	15
02-03/084 TO AMEND SECTION 3.51.120 A. OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS (0146-46)	20	16
02-03/117 TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES (0146-57)	24	23

TRAVEL, MILEAGE AND CONVENTION ALLOWANCES

02-03/234 TO AMEND SECTION 3.61.015 C. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE (0146-91)	36	31
--	----	----

REVENUE AND FINANCE

COUNTY ACCOUNTS

02-03/061 TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS (0146-25)	9	10
---	---	----

JUVENILE DETENTION, SHELTER CARE AND ELECTRONIC MONITORING RATES

02-03/010 TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND 4.14.01OB. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A. OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW (0146-02)	2	1
---	---	---

SALE OF COUNTY SERVICES

PAGE# IN
O.P. APP.

02-03/082	TO CREATE SECTION 4.30.190 OF THE CODE; SPECIAL EVENTS, SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES (0146-45)	19	16
02-03/160	TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO CREATE SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES (0146-53)	21	18
02-03/197	TO AMEND SECTION 4.30.150 A OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS (0146-88)	35	30

GENERAL USER FEES

02-03/173	TO CREATE SECTION 4.35.110 OF THE CODE; VIDEOCONFERENCE EQUIPMENT RENTAL (0146-61)	25	24
02-03/200	TO RENUMBER SECTION 4.35. 110 VIDEOCONFERENCE EQUIPMENT RENTAL (0146-82)	32	29

HEALTH AND SAFETY

SANITARY CODE

02-03/010	TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND 4.14.010B. OF THE CODE;DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020		
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A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW (0146-02)	PAGE# IN <u>O.P.</u> <u>APP.</u>
	2 1

VEHICLES AND TRAFFIC

SPEED LIMIT DESIGNATION AND TRAFFIC-CONTROL DEVICES

02-03/064 TO CREATE SECTION 10.01.204 OF THE CODE; SPEED ZONE, CTH "TT" (0146-27)	10 11
--	-------

STOP INTERSECTIONS, YIELD INTERSECTIONS, & PARKING PROHIBITIONS

02-03/167 TO REPEAL SECTION 10.02.010 P.2. OF THE CODE; TO RENUMBER SECTION 10.02.010 I.2. AND 3 AS SECTIONS 10.02.010 I.3. AND 4.; TO CREATE SECTION 10.02.010 I.2. OF THE CODE; FOUR WAY STOP AT CTH "F" AND CTH "II" (0146-63)	26 24
--	-------

ALL-TERRAIN VEHICLE ROUTES

02-03/032 TO REPEAL AND RECREATE SECTIONS 10.05.008, 10.05.010 AND 10.05.015 AS 10.05.010 OF THE CODE; ALL-TERRAIN VEHICLE ROUTES DESIGNATED (0146-06)	5 4
02-03/038 TO RELETTER SUBSECTION C. OF SECTION 10.05.010 OF THE CODE AS SUBSECTION D.; TO CREATE SUBSECTION C. OF SECTION 10.05.010 OF THE CODE; ALL-TERRAIN VEHICLE ROUTES (0146-11)	6 5

VEHICLE ABANDONMENT AND IMPOUNDMENT

02-03/101 TO AMEND SECTION 10.20.030 B. OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES (0146-47)	20 26
---	-------

TRANSPORTATION AND PUBLIC WORKS

AIRPORT PROPERTY MANAGEMENT

02-03/330 TO AMEND SECTION 12.23 .050 OF THE CODE; AUTHORIZING LEASES AND RENTAL RATES; TO AMEND SECTION 12.25.130 OF THE CODE; PARKING VIOLATION FORFEITURE; TO AMEND SECTION 12.30.010 OF THE CODE; FUEL FLOWAGE FEE (0146-71)	29 16
---	-------

AIRPORT PARKING REGULATIONS

PAGE# IN
O.P. APP.

02-03/052

TO AMEND SECTION 12.25.120 A 1. OF THE CODE; PARKING FEE SCHEDULE (0146-24)

10 10

COUNTY HIGHWAY DEPARTMENT-FUNCTIONS AND DUTIES

02-03/010

TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW (0146-02)

2 1

COUNTY RESIDENTIAL BRUSH DISPOSAL SITE REGULATIONS

02-03/121

TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 3.51.050 A OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100 D. OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SITE UTILIZATION; TO AMEND SECTION 16.30.010 C. OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS (0146-41)

17 15

BUILDINGS AND CONSTRUCTION

BUILDING CODE

02-03/010

TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND 4.14.010 B. OF THE CODE; DAILY

JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A. OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A.I. OF THE CODE; CERTIFIED SURVEY MAP REVIEW (0146-02)

PAGE# IN
O.P. APP.

2 1

PUBLIC LANDS AND FORESTS

PARKS AND FORESTS

02-03/041	TO AMEND 16.30.040 B. OF THE CODE; FEES AND CHARGES (0146-12)	6	5
02-03/046	TO AMEND 16.30.040 B. OF THE CODE; FEES AND CHARGES (0146-13)	6	6
02-03/035	TO AMEND SECTION 16.30.600 A. OF THE CODE; ENFORCEMENT AGAINST VIOLATIONS (0146-21)	9	8
02-03/121	TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4--VOTING; TO AMEND SECTION 3.51.050 A. OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100 D. OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SITE UTILIZATION; TO AMEND SECTION 16.30.010 C. OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS (0146-41)	17	15
02-03/120	TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES (0146-48)	20	16

EXPOSITION CENTER RENTAL POLICY

PAGE# IN
O.P. APP.

02-03/010

TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND 4.14.01OB. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A. OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW (0146-02)

2 1

02-03/007

TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NON-PROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.025 OF THE CODE; FACILITY SERVICES (0146-26)

9 11

02-03/187

TO AMEND SECTION 16.33.015 B. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 B. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS (0146-54)

24 20

02-03/188

TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO CREATE SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.030 OF THE CODE; PAYMENT OF RENT AND DEPOSITS (0146-55)

24 21

02-03/129

TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNING ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS (0146-60)

24 24

LAND CONSERVATION AND SURVEYING

PAGE# IN
O.P. APP.

LAND CONSERVATION COMMISSION

02-03/034

TO CREATE SECTION 2.04.200 OF THE CODE; RULE 20--APPOINTMENT OF STANDING COMMITTEES; TO AMEND SECTION 2.04.435 A OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.120 A.9. OF THE CODE; RULE 12--STANDING COMMITTEES; TO AMEND SECTION 2.05.010 B. OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.100 B.1. AND C.3. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.640 B. OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 3.33.040B. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 17.02.010 OF THE CODE; MEMBERSHIP (0146-14)

7 6

ANIMAL WASTE STORAGE

02-03/193

TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATION FOR AN ISSUANCE PERMIT (0146-75)

30 28

ZONING

RULES AND DEFINITIONS

02-03/161

TO AMEND SECTION 18.03.060 D. OF THE CODE; LOT PROVISIONS; TO REPEAL AND RECREATE SECTION 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.060 E. OF THE CODE; FINAL PLAT SUBMITTAL; TO REPEAL AND RECREATE SECTION 18.78.100 A 1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW; TO REPEAL AND RECREATE SECTION 18.85.020 OF THE CODE; SUBDIVISION PLAT, REPLAT AND CERTIFIED SURVEY REVIEW FEES; TO REPEAL AND RECREATE 18.85.040 OF THE CODE; SOIL BORING REVIEW FEE; TO REPEAL AND RECREATE 18.85.050 OF THE CODE; STORMWATERMANAGEMENTREVIEWFEE (0146-59)

24 23

GENERAL PROVISIONS

02-03/015

TO CREATE SUBPARAGRAPH 1. OF SECTION 18.02.020 A.126. OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.03.060 G OF THE CODE; LOT PROVISIONS; TO RENUMBER PARAGRAPHS L. THRU R. AS M. THRU S. OF SECTION 18.02.020 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.24.015 H. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.26.020 C. OF THE CODE; DISTRICT REGULATIONS; TO AMEND 18.26.020 E.2., F.2. AND G.2. OF THE CODE; DISTRICT REGULATIONS; TO AMEND SECTION 18.27.010 OF THE CODE; APPLICATION; TO AMEND SECTION 18.28.010 A.2. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO AMEND SECTION 18.30.070 A.2. OF THE CODE; PRIVATE RECREATIONAL FACILITIES (0146-23)

9 9

A-1 EXCLUSIVE AGRICULTURAL DISTRICT

PAGE# IN
O.P. APP.

02-03/019	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK (0146-09)	6	5
02-03/260	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/019 (0146-94)	38	31

A-2 AGRICULTURE-RESIDENTIAL DISTRICT

02-03/001	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0146-01)	2	1
02-03/004	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY (0146-04)	4	4
02-03/024	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0146-10)	6	5
SA#1 02-03/053	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0146-18)	8	8
02-03/089	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK (0146-32)	13	12
02-03/107	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0146-36)	15	13
02-03/142	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0146-50)	18	21
02-03/164	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0146-62)	26	24
02-03/233	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR (0146-83)	34	29
02-03/245	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0146-85)	34	29

	PAGE#	IN
	O.P.	APP.
02-03/231 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0146-89)	36	31
02-03/252 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0146-90)	36	31
02-03/215 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0146-92)	38	31
02-03/261 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/233 (0146-95)	38	32
02-03/254 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0146-97)	40	32

A-R FLOATING AGRICULTURAL-RESIDENTIAL DISTRICT

02-03/017 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN (0146-08)	6	5
02-03/134 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0146-44)	19	16
02-03/220 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0146-80)	32	29
02-03/221 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK (0146-81)	32	29
02-03/241 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN (0146-84)	34	29
02-03/257 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN (0146-93)	38	31

RH RURAL HOMES DISTRICT

02-03/003 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR (0146-07)	6	5
---	---	---

02-03/012	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0146-16)	8	7
02-03/055	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR (0146-19)	8	8
02-03/076	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR (0146-31)	13	12
02-03/111	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK (0146-38)	15	13
02-03/121	TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 3.51.050 A. OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100 D. OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SITE UTILIZATION; TO AMEND SECTION 16.30.010 C. OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B. OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A. OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS (0146-41)	17	15
02-03/142	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0146-50)	21	18
02-03/208	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0146-78)	32	28
02-03/224	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0146-96)	40	32
 <u>R-1-L SINGLE FAMILY-RESIDENTIAL DISTRICT, LARGE LOT</u>			
02-03/176	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION (0146-68)	29	25
 <u>R-1-M SINGLE RESIDENTIAL DISTRICT</u>			
02-03/106	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON (0146-35)	15	13

C-2 GENERAL BUSINESS DISTRICT

PAGE# IN
OP. APP

02-03/109
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF SEYMOUR (0146-37) 15 13

C-3 HIGHWAY BUSINESS DISTRICT

02-03/213
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF CLEAR CREEK (0146-70) 29 26

02-03/216
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF UNION (0146-79) 32 28

I-1 NONSEWERED INDUSTRIAL DISTRICT

02-03/059
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF UNION (0146-20) 8 8

02-03/155
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF BRUNSWICK (0146-67) 29 25

FLOODPLAIN OVERLAY DISTRICT

02-03/104
TO AMEND SECTION 18.20.070 C. OF THE CODE; FLOOD FRINGE
DISTRICT (FF) (0146-73) 30 27

02-03/154
TO AMEND SECTION 18.20.010 B. OF THE CODE; GENERAL
PROVISIONS (0146-74) 30 28

A-3 AGRICULTURAL DISTRICT

02-03/039
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF PLEASANT VALLEY (0146-29) 11 11

02-03/008
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF PLEASANT VALLEY (0146-30) 13 12

02-03/204
AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP
FOR THE TOWN OF LINCOLN (0146-69) 29 26

TELECOMMUNICATION FACILITIES

02-03/010
TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER
SYSTEM; TO AMEND SECTION 2.20.090 B.1.; BEAVER CREEK RESERVE
RATE SCHEDULE; TO AMEND 4.14.010B. OF THE CODE; DAILY

JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 B.2. AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 B.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030 B OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW (0146-02)

PAGE# IN
O.P. APP.

2 1

AIRPORT ZONING

02-03/112

AMENDING THE 2002 OFFICIAL AIRPORT ZONING DISTRICT BOUNDARY MAP; TO AMEND SECTION 18.60.050; GENERAL PROVISIONS (0146-39)

15 13

02-03/113

TO AMEND SECTION 18.60.070 C. OF THE CODE; ADMINISTRATION; TO CREATE SECTION 18.60.075 OF THE CODE; SITE PLAN PROCEDURE; TO CREATE SECTION 18.60.077 OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.60.080 B. OF THE CODE; APPEALS AND VARIANCES (0146-40)

15 14

PROCEDURES

02-03/025

TO AMEND SECTION 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A1. OF THE CODE; CERTIFIED SURVEY MAP (0146-05)

4 4

(Ldr.-Tele. Apr. 30, 2002)

Enrolled No. 0146-01

ORDINANCE

File No. 02-03/001

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: all of the land lying between Green Meadow Road and Rush Creek in the NW1/4-SW1/4, Section 4, T26N-R7W; be reclassified from the A-1 Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: April 16, 2002

(Ldr.-Tele. Apr. 26, 2002)

Enrolled No. 0146-02

ORDINANCE

File No. 02-03/010

-TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM; TO AMEND SECTION 2.20.090 8.1.; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND 4.14.010 B. OF THE CODE; DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.16.020; DAILY RATE ESTABLISHED; TO AMEND SECTION 4.30.150 OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS; TO AMEND 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 8.12.260 8.2. AND 4. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 8.12.260 C. OF THE CODE; FEE SCHEDULE; TO AMEND SECTION 12.34.320 8.1. OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 A. OF THE CODE; UTILITY PERMITS; TO AMEND SECTION 15.01.060 A. OF THE CODE; PERMIT FEES; TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 18.50.110 OF THE CODE FEE SCHEDULE; TO AMEND 18.78.030 8. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2 of Subsection E. of Section 2.12.140 of the code be amended to read:

2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). The medical examiner and any deputy shall collect, except in situations involving indigent, \$88.00 95.00 for the issuance of a cremation permit issued in accordance with Wis. Stat. § 59.36. The finance department shall bill the appropriate funeral home directly for the cremation permit fee.

SECTION 2. That paragraph 1. of Subsection B. of Section 2.20.090 of the code be amended to read:

B. The following fees shall be charged by the director to each user of reserve facilities or services, subject to the provisions of this section:

1. Facility use fee

	County Resident Rate		Noncounty Resident Rate	
	Youth	Adult	Youth	Adult
a Day use	\$ 3.00	\$ 3.00	\$8.00	\$3.50

SECTION 3. That Subsection B. of Section 4.14.010 of the code be amended to read:

4.14.010 Daily Juvenile Detention rate established. The rate for boarding juveniles in the Northwest Regional Juvenile Detention Center shall be:

- A. Eau Claire County residents \$110.00 per day
- B. Non-residents 150.00 per day

SECTION 4. That Section 4.16.020 be amended to read:

4.16.020 Daily rate established. Each prisoner housed in the Eau Claire County jail, who is gainfully employed or who receives unemployment compensation, or employment training benefits while in the custody of the Eau Claire County jail, shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of \$4-2.00 15.00 per day.

SECTION 5. That Section 4.30.150 of the code be amended to read:

4.30.150 Sheriff's Fees-Service of process/warrant service/background checks.

A. Service of process. The sheriff, pursuant to Wis. Stat. § 814.705(1), shall charge \$ 25.00 _____ for each service or attempted service of a paper for each defendant or person. If there is more than one defendant or person to be served at a given address, \$9.00 for each additional defendant or person. The sheriff shall charge for mileage at the rate of \$3.00 per service within the city limits of Eau Claire and Altoona and \$35 per mile per service outside the city limits of Eau Claire and Altoona.

B. Warrant service. The sheriff, pursuant to Wis. Stat. § 814.705 (1) shall charge \$50 for each warrant served.

C. Background checks. The sheriff shall charge \$10 for conducting background checks to outside agencies.

SECTION 6. That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

A. Residential, forestry and agriculture districts.

- 1. Principal uses: \$ 120.00
- 2. Accessory uses and additions:
 - a. 0-100 sq. ft. \$ 0.00
 - b. 101 to 200 sq. ft. \$ 23.00
 - c. 200+ sq. ft. \$ 10.15/sq. ft.
- D. Maximum fee \$ 150.00

B. Commercial and industrial uses.

- 1. Principal uses:
 - a. 0-1,000 sq. ft. \$ 400.00 115.00
 - b. 1,000 + sq. ft. \$ 40.11/sq. ft.
- c. Maximum fee \$2,000.00
- 2. Accessory uses:
 - a. 0-500 sq. ft. \$ 57.00
 - b. 500 +sq. ft. \$ 40.11/sq. ft.
- c. Maximum fee \$2,000.00

3. Additions: See principal and accessory fees.

C. Change of Use. \$ 400.00 115.00

D. Signs	
1. All signs	\$ ♦ 40.00
2. Billboards	\$ ♦ 145.00
E. Variances	\$ ♦ 280.00
F. Appeals	\$ ♦ 280.00
G. Conditional use permits	\$ ♦ 225.00
H. Rezoning	\$ ♦ 225.00
I. Stormwater Management	\$ 150.00

SECTION 7. That paragraphs 2 and 4. of Subsection B. of Section 8.12.260 of the code be amended to read:

2. Well permit fee	4e00- 55.00
3. Transfer and renewal fee	15.00
4. Sanitary permit fee	♦ 205.00

(with the following exceptions):

SECTION 8. That Subsection C. of Section 8.12.260 of the code be amended to read:

C. Any person submitting an owner's application for a Wisconsin Fund Private Sewage System Grant shall include a \$4-W- 120 application fee. The application fee is non-refundable with the following exceptions:

SECTION 9. That paragraph 1. of Subsection B. of Section 12.34.320 be amended to read:

B. To offset the costs involved in entrance permit review, the following fees are established:

1. Driveways, all types - \$29,00 35.00.

SECTION 10. That Subsection A. of Section 12.34.360 be amended to read:

A. Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the construction or alteration of utility facilities on the county trunk highway system. To offset the costs involved in utility permit review, the following fees are established:

1. First 200 foot segment as measured along the centerline of the highway - ~~\$60.00~~ 75.00.

2. Each additional 1,000 foot segment as measured along the centerline of the highway - ~~\$60.00~~ 55.00.

SECTION 11. That Subsection A. of Section 15.01 .060 of the code be amended to read:

15.01 .060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings	\$-30,lsq-foot .34/sq. ft. of living area exclusive of garages and uninhabited basements
Minimum Fee	\$300.00
2. Conversion of an existing structure to 1 and 2 family	\$-30,lsq-foot .34/sq. ft. of living area exclusive of uninhabited basements and garages.
Minimum Fee	\$300.00

3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical)	\$aw.oo <u>340.00</u>
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4. House moved to the site (foundation with or without plumbing and electrical)	\$3W.OO <u>340.00</u>
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5. Additions/alterations to manufactured homes and to 1 and 2 family houses	\$-30,lsq-foot .34/sq. ft. of added/altered living area
Minimum Fee	\$ 100.00

6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc.	\$7&.-00 <u>85.00</u>
7. Attached garages additions	\$ 7&.-00 <u>85.00</u>

8. Recreational Dwellings:	
a. Basic structure - no heating, plumbing or electrical	\$-20,lsq-foot .23/sq. ft.
Minimum Fee	\$275.00

b. Structure with heating, electrical and plumbing (all or one)	\$-30,lsq-foot .34/sq. ft.
Minimum Fee	\$300.00
c. Installation of heating, electrical or plumbing system (all or one)	\$400,-00 <u>180.00</u>

9. U.D.C. Sticker (additional with all fees where applicable.)	\$25.00
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10. Erosion Control:	
a. With full UDC Permit	\$70.00
b. Erosion Control Permit only (plus UDC sticker)	\$95.00

11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$25, \$75 plan review fee when plans are required and erosion control fee of \$60.

12. Re-inspection fee \$70.00 80.00

SECTION 12. That Subsection A. of Section 16.33.015 of the code be amended to read:

Picnic tables.....	6.50
Picnic pavilions.....	35.00/5 hours
Steel Gates - 10'.....	4.00

SECTION 13. That Subsection A. of Section 16.33.020 of the code be amended to read:

Picnic tables.....	8.00
Picnic pavilion.....	35.00/5 hours
Steel gates - 10'.....	5.00

SECTION 14. That Section 18.50.110 of the code be amended to read:

18.50.110 Fee Schedule. The following fees shall apply:

A. Principal structures	\$	35.00
B. Accessory structures or additions	\$	1.00
C. Appeals	\$	250.00
D. Variances	\$	200.00

SECTION 15. That Subsection B. of Section 18.78.030 of the code be amended to read:

8. A review fee of \$ 100 plus \$200 per lot shall be paid by the subdivider to the county treasurer upon submission of the preliminary plat. In addition, the subdivider shall submit a check sufficient to cover review fees by objecting agencies as indicated in Wis. Stat. ch. 236.

SECTION 16. That paragraph 1. of Subsection A. of Section 18.78.100 of the code be amended to read:

A. Procedure.

1. Prior to submittal of the final certified survey map, the subdivider shall submit three copies of a preliminary of the proposed map to the department, and a review fee of \$ 100 per lot to the department. The map shall be reviewed by the department or committee for conformance with this subtitle, the code of general ordinances and plans adopted by the county or municipalities.

SECTION 17. That this ordinance shall take effect May 1, 2002.

ENACTED: April 16, 2002

(Ldr.-Tele. Apr, 26, 2002)

ORDINANCE

File No. 02-03/005

Enrolled No. 0146-03

-TO AMEND SECTION 2.90.090 C. AND D. OF THE CODE; COURTS; TO AMEND SECTION 2.90.140 N.1. OF THE CODE; HUMAN SERVICES; TO AMEND SECTION 2.90.170 D. AND H.; PARKS & FOREST; TO AMEND SECTION 2.90.190 E. OF THE CODE; PLANNING & DEVELOPMENT; TO AMEND SECTION 2.90.220 P. THRU Z.; SHERIFF; TO AMEND SECTION 2.90.220 BB. OF THE CODE; SHERIFF; TO AMEND SECTION 2.90.285 OF THE CODE: MICROFILMING OR OPTICAL DISK STORAGE OF DEPARTMENT RECORDS:

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections C. and D. of Section 2.90.090 of the code be amended to read:

2.90.090 Courts.

<u>B. QORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
C. Chapter 51 mental health records	10 years after entry of final order of commitment or extension Permanent	SCR 72.01(38), (39) and (40) SCA 72.01 (42)	<u>W</u>
D. Termination of parental rights and adoption case files			<u>W</u>

SECTION 2. That paragraph 1. of Subsection N. of Section 2.90.140 of the code be amended to read:

2.90.140 Human Services

<u>B. QORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
N. Fraud referral records	3 years after determination. Recommend microfilming essential information		<u>W</u>
1. Unfounded			<u>W</u>

SECTION 3. That Subsections D. and H. of Section 2.90.170 of the code be amended to read:

2.90.170 Parks & Forest

<u>B. QORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
D. Committee agendas & summaries	6 years		<u>W</u>
H. Annual work plans/ annual reports	3 years		<u>W</u>

SECTION 4. That Subsection E. of Section 2.90.190 of the code be amended to read:

2.90.190 Planning & Development

<u>B. QORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
E. Final real property assessment rolls	15 years "No assessment roll containing forest crop acreage may be destroyed without prior approval of the secretary of revenue."	ALI 81.11 §59.52(4)(c)3.	<u>W</u>

SECTION 5. That Subsections P. through Z. of Section 2.90.220 of the code be amended to read:

2.90.220 Sheriff

<u>B. QORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
P. Jail billing	8 years	§59.27(8)	<u>W</u>
Q. Bond receipts	8 years	§59.27(8)	<u>W</u>
R. Daily bond	8 years	§59.27(8)	<u>W</u>
S. Inmate files: Disciplinary forms	8 years after release	§59.27(8) DOC 348.09(1)	<u>W</u>
Huber revocation forms	of inmate	DOC 348.09(3)	
Employer information forms			
Employer job search			
Verification sheets			
Court orders			
T. Daily work location forms	8 years	§59.27(8)	<u>W</u>
U. Inmate daily activity log forms	8 years	§59.27(8)	<u>W</u>

V. Exercise logs	8 years	\$59.27(8)	N <u>W</u>
W. Phone logs	8 years	\$59.27(8)	N <u>W</u>
X. Huber rules forms	8 years	\$59.27 8	N <u>W</u>
Y. Jailer logs	8 years	\$59.27 8	N <u>W</u>
Z. Daily cell block check sheets	8 years	\$59.27(8)	N <u>W</u>

SECTION 6 That Subsection BB. of Section 2.90.220 of the code be amended to read:

RECORD RETENTION AU.I.!!Qffif.Y. **WAIVER**
BB. Booking sheets permanent AL Hffi

SECTION 7. That Section 2.90.285 of the code be amended to read:

2.90.285 Microfilm or Optical-Disl. Electronic Format filQffil RllJrrumL Record1:1.
Departments may keep and preserve public recorcs if through the use of microfilm or kTi4 ele.Q.L.Q)ic formal storage providing that the applicable standards established in Wis. Stat. §§ 16.61 (7) and 16.612. respectively are met. Departments should consider factors such as retention periods and estimated costs and benefits of converting records between different media in deciding which records to microfilm or store on 6f,lieaklisk- filffQ tronic format. After verification paper records converted to either microfilm or 8,11- electronic format storage should be destroyed affilJlQllL@tion to the Scl.fil1LLmmlicable. The retention periods identified in this ordinance apply to records in any media.
ENACTED: April 16, 2002

(Ldr.-Tele. May 14, 2002)

Enrolled No. 0146-04 **ORDINANCE** File No. 02-03/004

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: Part of the SW1/4-NW1/4, Section 29, T26N-R9W, described as the north 450 feet of the west 950 feet, be reclassified from the A-3, Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: May 7, 2002

(Ldr.-Tele. May 14, 2002)

Enrolled No. 0146-05 **ORDINANCE** File No. 02-03/025

-TO AMEND SECTION 18.78.030 8. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.100 A 1 OF THE CODE: CERTIFIED SURVEY MAP-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 18.78.030 of the code be amended to read:

B. A review fee of \$280 plus \$@& 4Q per lot shall be paid by the subdivider to the county treasurer upon submission of the prellmi- nary plat. In addition, the subdivider shall submit a check sufficient to cover review fees by objection agencies as Indicated in Wis. Stat. Ch. 236,

SECTION 2. That paragraph 1. of Subsection A. of Section i8.78.100 of the code be amended to read:

A. Procedure.

1. Prior to submittal of the final certified survey map, the subcJivider shall submit three copies of a preliminary of the proposed m p to the department, and a review fee of \$+1/4- !15 per lot to the department. The map shall be reviewed by t1e department or commt- tee for conformance with this subtitle, the code of general ordinances and plans adopted by the county or municipalities.

ENACTED: May 7, 2002

(Ldr.-Tele. May 14, 2002)

Enrolled No. 0146-06 **ORDINANCE** File No. 02-03/032

-TO REPEAL AND RECREATE SECTIONS 10.05.008, 10.05.010 AND 10.05.015 AS 10.05.010 OF THE CODE; ALL-TERRAIN VEHICLE ROUTES DESIGNATED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1, That Sections 10,05.008, 10.05.010 and 10.05.015 shall be repealed and recreated as 10.05.010 to read:

10.05.010 All-terrain vehicle routes desigllliffll. The following portions of county highways are designated as all-terrain vehicle routes:

A. CTH 'G'

1. From the junction with US 12 north to Perkins Street in the city of Augusta.

B.Q11i:'.!l!"

1. From 2000 feet south of the bridge over the South Fork of the Eau Claire River north to 500 feet north of said bridge. For this route segment, all-terrain vehicles may only operate upon the bridge structure to cross the river or upon the 'roadway' (pavement and shoulders) within 140 feel north of the bridge and 1,600 feet south of the bridge. For the remainder of this route segment, all-terrain vehicles shall operate upon the highway right-of-way off of the 'roadway'.

2. From Railroad Street in the Village of Fairchild south to Highway 12.

C. CTH 'yy'

1. From the junction with Second Street north to East Main Street and from the junction of Center Street to Leaf Street in the Village of Fairchild.

ENACTED: May 7, 2002

(Ldr.-Tele. May 31, 2002)

Enrolled No. 0146-07

ORDINANCE

File No. 02-03/003

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as follows: The West 1/2-SW 1/4, Section 8, T27N-R8W, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: May 21, 2002

(Ldr.-Tele. May 31, 2002)

Enrolled No. 0146-08

ORDINANCE

File No. 02-03/017

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen described as follows: The NE 1/4-NW 1/4, Section 27, T27N-R10W, described as starting at the NE corner; thence west 675 feet; thence southwesterly 600 feet to a point that is on the centerline of driveway; thence northeasterly along center of driveway to the east line of the NE 1/4-NW 1/4; thence north 305 feet to point of beginning, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: May 21, 2002

(Ldr.-Tele. May 31, 2002)

Enrolled No. 0146-09

ORDINANCE

File No. 02-03/019

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Otter Creek described as follows: The east 279.63 feet of the west 410.70 feet of the north 250.22 feet, NW 1/4-NE 1/4, Section 24, T25N-R7W, be reclassified from the C-2, General Business District to the C-3, Highway Business District; The east 251.04 feet of the west 482 feet of the south 104 feet of the north 250.22 feet, NW 1/4-NE 1/4, Section 24, T25N-R8W, be reclassified from the C-2, General Business District, to the A-1, Exclusive Agricultural District.

ENACTED: May 21, 2002

(Ldr.-Tele. May 31, 2002)

Enrolled No. 0146-10

ORDINANCE

File No. 02-03/024

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: The SW 1/4-NW 1/4, Section 34, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: May 21, 2002

(Ldr.-Tele. May 31, 2002)

Enrolled No. 0146-11

ORDINANCE

File No. 02-03/038

-TO RELETTER SUBSECTION C. OF SECTION 10.05.010 OF THE CODE; AS SUBSECTION D.; TO CREATE SUBSECTION C. OF SECTION 10.05.010 OF THE CODE; ALL-TERRAIN VEHICLE ROUTES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of section 10.05.010 of the code be relettered as subsection D.

SECTION 2. That subsection C. of section 10.05.010 of the code be created to read:

C. CTH 'AR'

1. From Brunzil Road north to Kruger Road.

ENACTED: May 21, 2002

(Ldr.-Tele. May 31, 2002)

Enrolled No. 0146-12

ORDINANCE

File No. 02-03/041

-TO AMEND 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

B. Fees. The following fees shall be charged, unless otherwise specified:

liml

Lake Altoona Park

watercraft launch

ENACTED: May 21, 2002

81Q.

\$3.00/daily or \$20.00/annually. e...81Qona District members of ffQ.1)

(Ldr.-Tele. May 31, 2002)

ORDINANCE

File No, 02-03/046

Enrolled No, 0146-13

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows;
SECTION 1. That Subsection B. of Section 16.30.040 of the Code be amended to read:
B. Fees. The following fees shall be charged unless otherwise specified:

ifiln
&p-1f Qfilifil1 Lake Altoona Park
remit launch stcke1
ENACTED: May 21, 2002

Bill
\$Q__

(Ldr.-Tele. May 31, 2002)

ORDINANCE

File No. 02-03/034

Enrolled No. 0146-14

-TO CREATE SECTION 2.04.200 OF THE CODE; RULE 20-APPOINTMENT OF STANDING COMMITTEES; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.120 A.9. OF THE CODE; RULE 12- STANDING COMMITTEES; TO AMEND SECTION 2.05.010 B. OF THE CODE; WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION; TO AMEND SECTION 2.05.100 B.1. AND C.3. OF THE CODE; EMERGENCY MEDICAL SERVICES COUNCIL; TO AMEND SECTION 2.05.640 B. OF THE CODE; GROUNDWATER ADVISORY COMMITTEE; TO AMEND SECTION 3.33.040 B. OF THE CODE; POSITION EVALUATION BOARD; TO AMEND SECTION 17.02.010 OF THE CODE; MEMBERSHIP.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.200 of the code be created to read:

2.04.200 Rule 20--Appointment of standing co §._____ The chair with the 1st vice-chair and 2nd vice-chair shall make appointments to all standing committees of the board.

SECTION 2. That paragraph 11. of Subsection A. of Section 2.04.435 of the code be amended to read:

11. Advise the chair of the board on all appointments to be made by the chair to committees of the Board, and to such other boards, councils, commissions, committees or offices where appointment is vested in the chair by law, ordinance, or resolution;

SECTION 3. That paragraph 9. of Subsection A. of Section 2.04.120 of the code be created to read:

9. The human services board (for appointment of 6 county board members).

SECTION 4. That Section 2.22.060 of the code be amended to read:

2.22.060 Composition of board. The board shall be composed of nine persons of recognized ability and demonstrated interest in human services, six of whom shall be county board supervisors. The board shall be considered a standing committee of the county board.

SECTION 5. That Subsections A. and B. of Section 2.05.010 of the code be amended to read:

A. The county board of supervisors reaffirms its support of Resolution 19-72 and its participation in the West Central Wisconsin Regional Planning Commission, as established pursuant to Wis. Stat. § _____

B. The chair shall appoint, subject to the confirmation of the board, 3 persons to represent the county on the commission for concurrent 2-year terms commencing on May 1, 1986, and every second year thereafter. Appointments shall be as follows:

1. A member of the county board members on the planning and development;

a. 1. A member of the county board at large;

a.a. A citizen experienced in local government in either elected or appointed office, or one professionally engaged in advising local government in the field of law, finance, engineering, recreation or natural resources development.

SECTION 6. That paragraph 1. of Subsection B, and paragraph 3. of Subsection C. of Section 2.05.100 of the code be amended to read:

B. The council shall consist of 13 members, appointed by the chair of the county board, with the approval of the county board, from among the following:

1. A member of the county board on judicial law enforcement county board,

C. Terms.

3. The county board representative shall be appointed for a term coinciding with his or her term on the county board on judicial law enforcement board.

SECTION 7. That Subsection B. of Section 2.05.640 of IM code be amended to read:

B. The committee shall consist of eight persons knowledgeable and interested in groundwater quality and protection, appointed by the chair of the county board. The committee shall be staggered 3-year terms commencing on the 3rd Tuesday of April and in the following manner:

2. Three members shall be county board members, one each from the planning & development, emergency medical services, and agriculture, respectively.

SECTION 8. That Subsection B. of Section 3.33.040 of the code be amended to read:

8. The following departments shall be represented on said board by nonrepresented employees in addition to a member of the county board:

SECTION 9. That Subsection B. of Section 17.02.010 of the code be amended to read:

8. Members shall be appointed by the chair of the county board, subject to the confirmation of the board as follows:

1. 2 members of the UW-Extension education committee;

2. 1 member of the county board on planning and development who represents a district outside the incorporated limits of the City of Eau Claire;

f. members of the county board at large;

4. The chair of the county farm service agency committee created under 16 U.S.C. § 590h(b) or another member thereof designated by said chair ex-officio, for an indefinite term;

i. 1, 2 county citizens not members of the county board, at least one of whom shall be actively engaged in farming.

ENACTED: May 21, 2002

(Ldr.-Tele. May 31, 2002)

Enrolled No. 0146-15

ORDINANCE

File No. 02-03/021

-REPEALING SECTIONS 3.09.044 B. AND C. OF THE CODE; RELETTERING SECTION 3.09.044 D. OF THE CODE; CREATING SECTIONS 3.09.044 C. THROUGH F. OF THE CODE; SALARIES OF ELECTED OFFICIALS; AMENDING SECTION 3.21.050 A.1, OF THE CODE; GROUP HEALTH INSURANCE.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections B. and C. of Section 3.09.044 of the code be and are hereby repealed.

SECTION 2. That Subsection D. of Section 3.09.044 of the code be relettered B.

SECTION 3. That Subsections C. through F. of Section 3.09.044 of the code be created to read:

C. Commencing January 1, 2003, the annual salaries of the elected officials for calendar year 2003 shall be as follows:

- 1. Clerk of circuit court \$50,407.00
- 2. County clerk 45,135.00
- 3. County sheriff 67,733.00
- 4. County treasurer 47,559.00
- 5. Register of deeds 45,135.00

D. Commencing January 1, 2004, the annual salaries of the elected officials for calendar year 2004 shall be as follows:

- 1. Clerk of circuit court \$51,793.00
- 2. County clerk 46,635.00
- 3. County sheriff 69,595.00
- 4. County treasurer 48,867.00
- 5. Register of deeds 46,635.00

E. Commencing January 1, 2005, the annual salaries of the elected officials for calendar year 2005 shall be as follows:

- 1. County sheriff \$71,162.00

F. Commencing January 1, 2006, the annual salaries of the elected officials for calendar year 2006 shall be as follows:

SECTION 4. That Subsection A. of Section 3.21.050 of the code be amended to read:

1. Eligible full time employees shall contribute 3% ~~and~~ ~~of~~ ~~the~~ ~~total~~ ~~of~~ ~~the~~ ~~premium~~ ~~paid~~ ~~for~~ ~~single~~ ~~or~~ ~~family~~ ~~health~~ ~~maintenance~~ ~~organization~~ ~~plans~~. ~~Q.44 shall contribute 1.0% of the premium payment~~

SECTION 5. That this ordinance be effective January 1, 2003.

ENACTED: May 21, 2002

(Ldr.-Tele. Jun. 24, 2002)

Enrolled No. 0146-16

ORDINANCE

File No. 02-03/012

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: Part of the NE 1/4-SW 1/4, SW 1/4-SW 1/4 & the SE 1/4-SW 1/4, Section 2, T26N-R10W, a parcel of land described as being in the SE 1/4 of the SW 1/4, the SW 1/4 of the SW 1/4 and the NE 1/4 of the SW 1/4, Section 2, T26N, R10W, Town of Brunswick, Eau Claire County, Wisconsin being *more* particularly described as follows: beginning at the southeast corner of said SE 1/4 of the SW 1/4; thence N.89°10'35"W., along the south line of said SE 1/4 of the SW 1/4 1311.11 feet; thence N.01°24'34"E. 1162.34 feet; thence N.89°08'32"W. 214.27 feet; thence N.00°43'32"E. 30.51 feet; thence N.89°08'32"W. 200.00 feet; thence N.00°43'32"E. 134.69 feet more or less to the north line of said SW 1/4 of the SW 1/4; thence S.89°06'47"E., along said north line and the south line of said NE 1/4 of the SW 1/4, 735.11 feet to a point 60 rods west of the east line of said NE 1/4 of the SW 1/4; thence N.46°06'00"E, 1311.58 feet to a point 66 feet west of the east line of said NE 1/4 of the SW 1/4; thence N.01°18'47"E., parallel with said east line, 397 feet more or less to the south line of S.T.H. 37; thence easterly, along said south line, 66 feet more or less to said east line; thence S.01°18'47"W., along said east line and the east line of said SE 1/4 of the SW 1/4, 2623.76 feet to the point of beginning, be reclassified from the A-1, Exclusive Agricultural District, RH, Rural Homes District and C-3, Highway Business District, to the RH, Rural Homes District

ENACTED: June 18, 2002

(Ldr.-Tele. Jun. 24, 2002)

Enrolled No. 0146-17

ORDINANCE

File No. 02-03/050

-TO AMEND SECTION 3.08.100 U. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; FINANCE DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection U. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Title	Salary Code
U. Finance Department				
Accounting Clerk 1	100.00	1	Accounting Clerk	1
Department totals		12		

ENACTED: June 18, 2002

(Ldr.-Tele. Jun. 24, 2002)

ORDINANCE

File No, SA#1 02-03/053

Enrolled No, 0146-18

•AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN•

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the Official Zoning District Boundary Map for the Town of Lincoln be amended as follows: 1) The area described as follows will be rezoned to the A-2 Agriculture-Residential District. A parcel of land in the SE1/4 of the SE1/4 and in the SW1/4 of the SE1/4, Section 5, T26N, R7W, Town of Lincoln, Eau Claire County, Wisconsin being more particularly described as follows: Beginning at the southeast corner of said section; thence 3.89° 28' 19"W., along the south line of said section, 872.02 feet to the point of beginning; thence S.89°28'19"W., along the south line of said section, 469.40 feet; thence N.01°34'06"E. 705.95 feet to the southerly right-of-way line of U.S.H. 12"; thence S.69° 03'40' E., along said right-of-way, 243.93 feet; thence S.22° 39'20"W. 162.99 feet; thence S.03° 08'33"E. 79.26 feet; thence S.67° 10'46"E., 311.14 feet; thence S.01°19'35"W., 264.02 feet to the point of beginning, containing 5.0 acres; The area described as follows will be rezoned C-2 General Business District - A parcel of land in the SE1/4 of the SE1/4, Section 5, T26N, R7W, Town of Lincoln, Eau Claire County, Wisconsin being more particularly described as follows: commencing at the southeast corner of said section; thence S.89° 28' 19"W., along the south line of said section, 872.02 feet; thence N.01° 19'35"E., 264.02; thence N.67°10'46"W., 311.14 feet; thence N.03° 08'33"W. 79.26 feet; thence N.22° 39'20"E. 162.99 feet; thence S.69° 03'40"E., along said right-of-way, 1176.19 feet; thence S.01° 19'26"W, 185.86 feet to the point of beginning and being subject to existing easements, be reclassified from the C-2, General Business District, and A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District and C-2, General Business District.

ENACTED: June 18, 2002

(Ldr. Tele. Jun. 24, 2002)

ORDINANCE

File No. 02-03/055

Enrolled No. 0146-19

•AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR•

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as follows: Part of the SW1/4-SE1/4, and the SE1/4-SW1/4, Section 8, T27N-RBW, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: June 18, 2002

(Ldr. Tele. Jun. 24, 2002)

ORDINANCE

File No. 02-03/059

Enrolled No. 0146-20

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINION•

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Part of the NW1/4, Section 2, T27N-R1 OW, Town of Union, described as follows: All of parcel 27.10.2.2-1-B: the east 455 feet of parcel 27.10.2.2-2; the north 300 feet of 27.10.2.2-4-B; and the east 455 feet of the north 300 feet of parcel 27.10.2.2-3., be reclassified from the A-2, Agriculture-Residential District. to the I-1, Nonsewered Industrial District.

ENACTED: June 18, 2002

(Ldr. Tele. Jun. 24, 2002)

ORDINANCE

File No, 02-03/035

Enrolled No. 0146-21

•TO AMEND SECTION 16.30.600 A. OF THE CODE; ENFORCEMENT AGAINST VIOLATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 16.30.600 be amended to read:

A. Citation Enforcement of Ordinances. Department personnel so authorized at 1.50.030 8. may issue citations for violations of this chapter committed in their presence or for which they have reasonable cause to believe have been committed and they shall, at all times, have the right to enter upon the premises of any county park, wayside or special use area, or forest, inclusive of such portion of the grounds, buildings, structures or enclosures thereof which may be leased or set aside for private or exclusive use of any individual or group use thereof under the provisions of this chapter and any rules and regulations enacted hereunder. In so entering upon the premises above-described, department personnel may use reasonable and necessary force to protect and promote the county's land and resources and the public peace. Department personnel authorized to issue citations under this chapter may issue a violation notice to recover the cost of any and all posted fees in accordance with a violation notice fee schedule approved by the committee.

ENACTED: June 18, 2002

(Ldr. Tele. Jun. 24, 2002)

ORDINANCE

File No. 02-03/022

Enrolled No, 0146-22

-TO AMEND SECTION 2.12.140 F. OF THE CODE; MEDICAL EXAMINER SYSTEM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection F. of Section 2.12.140 of the code be amended to read:

F. Office and Records. The office of the medical examiner shall be maintained in a place specified in the contract for services where the medical examiner shall keep proper books containing records of all requests held by him, setting forth the time and place of holding such requests and the names of the jurors serving thereon, together with a brief statement of the proceedings thereof.

ENACTED: June 18, 2002

(Ldr.-Tele. Jun. 24, 2002)

Enrolled No. 0146-23

ORDINANCE

File No. 02-03/015

*TO CREATE SUBPARAGRAPH 1. OF SECTION 18.02.020 A.126 OF THE CODE; DEFINITIONS; TO CREATE SECTION 18.03.060 G. OF THE CODE; LOT PROVISIONS; TO RENUMBER PARAGRAPHS L THAU R. AS M. THAU S. OF SECTION 18.02.020 A. OF THE CODE; DEFINITIONS; TO AMEND SECTION 18.24.015 H. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.26.020 C. OF THE CODE; DISTRICT REGULATIONS; TO AMEND 18.26.020 E.2., F.2 AND G.2. OF THE CODE; DISTRICT REGULATIONS; TO AMEND SECTION 18.27.010 OF THE CODE; APPLICATION; TO AMEND 18.28.010 A.2. OF THE CODE; APPLICATION REQUIRED FOR CONDITIONAL USE PERMIT (NONMETALLIC MINING); TO AMEND SECTION 18.30.070 A.2. OF THE CODE; PRIVATE RECREATIONAL FACILITIES;

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. To create subparagraph l of paragraph 126. of Subsection A. of Section 18.02.020 of the code be amended to read:
l. "Monument" means a freestanding sign having a low profile with no open space between the ground and the sign and having a sign structure constructed of masonry, wood, or materials similar in appearance.

SECTION 2 That paragraphs l through r. be re-lettered as m. through s.

SECTION 3 That Subsection G. of Section 18.03.060 of the code be created to read:
18.03.060 Lot provisions.

G. The minimum lot area shall exclude road right-of-ways, navigable bodies of water, and ingress and egress easements except for lots in the A-1, A-3, F-1, and F-2 Districts, which may include road rights-of-ways.

SECTION 4. That Subsection H. of Section 18.24.015 of the code be amended to read:

H. Additions to existing nonconforming principal structures in the shoreland and floodplain districts are allowed subject to the following conditions;

1. The addition or alteration shall not exceed 10% of the gross floor area or 360 sq. feet whichever is the lesser amount
2. One addition is allowed during the lifetime of the nonconforming structure.
3. In the shoreland District, the shoreline vegetative strip as described in 18.19.060 shall be restored.

SECTION 5, That paragraph 1. of Subsection C. of Section 18.26.020 of the code be amended to read:

C. All Agricultural and Residential Districts.

1. Area Identification Sign. One freestanding sign of not more than 32 sq. feet is permitted, provided that the sign be located not less than 15 feet from a property line or right-of-way line, nor shall it extend higher than 10 feet from grade level, and shall not be located in a vision triangle of a public road or private driveway. A monument sign exceeding the standard of 32 sq. feet may be applied if the following conditions are met:

SECTION 6 That paragraphs 2. of Subsections E., F. and G. of Section 18.26.020 of the code be amended to read:

E. C-2 General Business District.

2. One freestanding sign is allowed and shall not exceed 75 sq. feet. The sign may be in the front yard but not within 10 feet to any other property line. The sign shall not extend below an area between 4 feet and 12 feet nor above 30 feet from final grade. A monument sign may be approved which lies between 4 feet and 12 feet from final grade as a conditional use. The committee may approve a monument sign if it finds that the sign is compatible with the conditions established in 18.26.010 P.3 and 4.

F. C-3 Highway Business District.

2. Two freestanding signs are allowed and the total area of both signs shall not exceed 200 sq. feet. One sign may be located in the front yard but not within 10 feet to any property line. A sign shall not extend into an area between 4 and 12 feet nor above 30 feet from final grade. A monument sign may be approved which lies between 4 feet and 12 feet from final grade as a conditional use. The committee may approve a monument sign if it finds that the sign is compatible with the conditions established in 18.26.010

G. Industrial 11 and 12 Districts.

2. Freestanding Signs. The area of a freestanding sign shall not exceed 200 sq. feet. One part of the sign may be in the front yard, but not within 10 feet to any property line. One sign shall not extend into an area between 4 and 12 feet above grade, and the sign shall not be higher than 30 feet above grade. A monument sign may be approved which lies between 4 feet and 12 feet from final grade as a conditional use. The committee may approve a monument sign if it finds that the sign is compatible with the conditions established in 18.26.010

SECTION 7. That Section 18.27.010 of the code shall be amended to read:

18.27.010 Application for a PUD. An application for a PUD shall be filed in accord with Chapter 18.21. In the event that a PUD involves the establishment of more than one lot, the application shall be submitted simultaneously with a subdivision plat in accord with Subtitle II of Title 18 or a condominium plat for coordination purposes.

SECTION 8. That Paragraph 2. of Subsection A. of Section 18.28.010 of the code be amended to read:

2. The application submitted for a nonmetallic open-pit mining permit shall be accompanied by a reclamation plan meeting the requirements of the following information:
a. A plan or description of the proposed reclamation, including final land use, final land shape, estimated final topography, drainage and the annual sedimentation and erosion control plan.
b. The permit may not be issued by the county unless the design of the reclamation plan is approved by the county engineer.
c. The plan shall not include the use of explosives.
d. Whom the pool is to be located on the site, it shall be properly stored and used for reclamation purposes.
e. The plan shall include pre-mine grading and slope stabilization of any area adjacent to the pool on an angle of repose of 2:1, or 10 degrees of the surrounding area.
f. Reclamation shall be completed during the operations as areas are depleted of minerals.

SECTION 9. That paragraph 2. of Subsection A. of Section 18.30.070 of the code be amended to read:

A. Private swimming pools, provided that:

1. The pool is located on a lot of 8,121 sq. ft. or more (setbacks from private onsite sanitary facility, and no electrical power lines are located over the pump, pool or filter;

ENACTED: June 18, 2002

(Ldr.-Tele. Jun. 24, 2002)

ORDINANCE

File No. 02-03/052

Enrolled No. 0146-24

-TO AMEND SECTION 12.25.120 A.1. OF THE CODE; PARKING FEE SCHEDULE-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of Subsection A. of Section 12.25.120 of the code be amended to read:

A. The following parking fees are established for the use of the long-term and day parking areas designated under 12.25.050 8. and C:

1. Daily parking of up to 24 hours; \$3:00 4.00 per vehicle and \$3:00 4.00 for up to every 24 hours thereafter.

SECTION 2. That this ordinance shall be effective July 1, 2002.

ENACTED: June 18, 2002

(Ldr.-Tele. Jun. 24, 2002)

ORDINANCE

File No. 02-03/061

Enrolled No. 0146-25

-TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 4.09.010 of the code be amended to read:
4.09.010 Nonlapsing accounts.

A. The following accounts or subaccounts are designated as nonlapsing, subject to review and amendment by the county board prior to the end of each fiscal year:

General Fund

- 100-00-16103 Central duplicating
- 100-02-5121 O. Courts--equipment
- 100-08-51440 Information systems
- 100-10-51434 Employee lounge
- 100-10-61670 Opemtienal-audits.
- 100-10-56120 Museum - capital projects
- 100-15-51740 Land records
- 100-15-51740-203 Land records grant
- 100-15-57415 Lake dredging/rehabilitation
- 100-16-61822 GIS-Land-reserds.
- 100-15-51820 Planning & Development--land use plan
- 100-16-67110 LCC--nutrient-management-program.
- ~~100-17-52120-819~~ ~~Patrol-Radio Equipment~~
- ~~100-17-52510-819~~ ~~Jail equipment~~
- 100-20-55500 Veterans - direct relief
- 100-21-56130 Beaver Creek Reserve - land acquisition
- 100-21-56150-810 Expo center equipment
- 100-21-56510-001 Tower Ridge--ski trail donations
- 100-21-56701 UW education program
- 100-21-56703 Hmong Grant
- 100-21-66702 Dairy-education-programs.
- 100-22-56440 Snowmobile trails
- 100-22-56441 ATV trails
- 100-22-56516 Park development--L.L. Phillips Park
- 100-22-57111 County forest--Land purchases
- 100-22-57131 Forest roads
- 100-02-61220 Cierk-el-Geurts-equipment
- 100-10-66120 Museum--capital-projeels.
- 100-12-61610 Dislrlet-/Allerney--equipment.
- 100-16-67110-177 Wildlife-Damages.
- 100-20-66600 letorans--direst-relief.
- 100-21-661ao Beaver-Creek-Rosop,e--land-aquisition.
- ~~100-22-56511~~ ~~Coon Forks - expansion~~
- 100-22-56514 Lake Altoona playground equipment
- 100-22-5731 O Game Management Grant

Special Revenue Funds (Federal/State Aid Funded)

- 202 State aid forestry
- 203 Department on aging programs
- 204 Nutrition programs
- 205 Human services programs
- 206--ransperlatien-Grant

ENACTED: June 18, 2002

(Ldr.-Tele. Jun. 24, 2002)

Enrolled No. 0146-26

ORDINANCE

File No. 02-03/007

-TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NON-PROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND 16.33.025 OF THE CODE; FACILITY SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 16.33.015 of the code be amended to read:

A. Nonprofit and government organizations shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24-hour period or any portion thereof. One-half the daily rate shall be charged for set-up and take-down. The 1-day week-end rate will be 150% of the normal daily rate.

Exhibit building E, exhibit area 66'x160'	24G.00	<u>264.00</u>
Exhibit building E, kitchen only8G.00	<u>88.00</u>
meeting room (5 hrs. max.)		<u>35.20</u>

SECTION 2 That Subsection A. of Section 16.33.020 be amended to read:

A. Private, other organizations and individuals shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate will be charged for set-up and take down per day.

Exhibit building E, exhibit area 66'x160'		<u>350.00</u>
Exhibit building E kitchen only	¼G.00	<u>110.00</u>
meeting rooms (5 hrs. max.)	4t).00	<u>44.00/5 hrs.</u>

SECTION 3 That Section 16.33.025 of the code be amended to read:

16.33.025 Utility services. All rates for facility rentals are inclusive of utility charges, however, the county shall not provide any heat, water, electricity or other utility services with respect to any dry storage.

ENACTED: June 18, 2002

(Ldr.-Tele. Jun. 24, 2002)

Enrolled No. 0146-27

ORDINANCE

File No. 02-03/064

-TO CREATE SECTION 10.01 .204 OF THE CODE; SPEED ZONE, CTH "TT"-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 10.01 .204 of the code be created to read:

10.01 .204 CTH "TT".

A. From CTH "CC" north to US 12: 45 mph.

ENACTED: June 18, 2002

(Ldr.-Tele. July 25, 2002)

Enrolled No. 0146-28

ORDINANCE

File No. 02-03/072

-TO AMEND SECTIONS 3.08.100 A. AND J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY ADMINISTRATOR AND INFORMATION SYSTEMS'

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.08.100 of the code be amended to read:

<u>Department</u>	<u>FTE Percent</u>	<u>Number of Positions</u>	<u>FTE Total</u>	<u>Salary Code Prefix</u>
A. County Administrator				
Office Associate 2	100	g 1	aG. 1Q	1
Department totals		6	3.0	

SECTION 2 That Subsection J. of Section 3.08.100 of the code be amended to read:

<u>Department</u>	<u>FTE Percent</u>	<u>Number of Positions</u>	<u>FTE Total</u>	<u>Salary Code Prefix</u>
J. Information Systems				
Office Associate 3	100	1	1Q	1
<u>Records Management Technician</u>	100	1	1Q	1
Department totals		7.9	9.0	

ENACTED: July 16, 2002

(Ldr.-Tele. July 25, 2002)

Enrolled No. 0146-29

ORDINANCE

File No. 02-03/039

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: A parcel of land lying in the NW1/4-SW1/4 and the SW1/4-SW1/4, Section 19, T25N-R9W, Town of Pleasant Valley, further described as follows: commencing at the southern most property corner and centerline of C.T.H. "WW" of CSM No. 1799, Vol. 9 of CSM's, Pg. 375, thence south 46° 48' 21" east 23.31 feet to the point of beginning; thence north 70° 02' 13" east 732.98 feet; thence south 11° 14' 22" west 770.80 feet; thence north 46° 48' 21" west 738.82 feet to the point of beginning. Parcel contains 217.857 square feet or 5.00 acres without R/W or 241,626 square feet or 5.55 acres with R/W. Parcel subject to easements of record, be reclassified from the A-1, Exclusive Agricultural District and the A-3, Agricultural District, to the A-R, Floating Agricultural-Residential District, and the SE1/4-SW1/4, Section 19, T25N-R9W lying north of CTH WW south ½, NE1/4-SW1/4, Section 19, T25N-R9W, Town of Pleasant Valley, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: July 16, 2002

(Ldr.-Tele. Aug. 28, 2002)

Enrolled No. 0146-30

ORDINANCE

File No. 02-03/008

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY:

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: Being part of the SW1/4-SE1/4 and part of the SE1/4-SW1/4, Section 19 and part of the NE1/4-NW1/4, Section 30, T25N-R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin, further described as follows: commencing at the SE corner of said Section 19; thence N88°29'33"W 2665.23 feet to the S1/4 corner of said Section 19; thence N35°50'44"E 58.13 feet to a 3/4" iron bar at the point of beginning of the lands to be conveyed; thence S84°08'44"W 300.63 feet to a 3/4" iron bar; thence S17°33'12"W 98.77 feet to a 3/4" iron bar; thence S77°43'43"W 111.23 feet to a 3/4" iron bar; thence S00°57'42"W 711 feet more or less to the north line of the south 30 rods of the NE1/4-NW1/4; thence easterly along the north line of the south 30 rods to the east line of said forty; thence northerly along the east line of said forty 825 feet more or less to the S1/4 corner of said Section 19; thence S88°29'33"E along the south line of the SW1/4 of the SE1/4 786 feet more or less to the centerline of C.T.H. FF; thence northerly along the centerline of C.T.H. FF 602.3 feet more or less to the SE corner of Lot 1, CSM #1833; thence S86°38'25"W 454.94 feet to the SW corner of said Lot 1; thence S01°48'23"W 186.66 feet to a 3/4" iron bar; thence S35°50'44"W 389.64 feet to the point of beginning; except therefrom the easterly 8.0 feet lying adjacent to the centerline of C.T.H. FF; Parcel contains 643,385 square feet or 14.77 acres more or less. In addition, CSM #1833, recorded in Volume 10, page 55, consisting of 5.75 acres with the road right-of-way, except therefrom the easterly 8 feet lying adjacent to the centerline of C.T.H. FF, and except therefrom the northerly 8 feet lying adjacent to the centerline of C.T.H. FF, consisting of .18 acres more or less. The total of these two parcels is 20.34 acres more or less. Parcel subject to highway right-of-way usage and any other easements of record, be reclassified from the A-1, Exclusive Agricultural District and A-R, Floating Agricultural-Residential District, to the A-3, Agricultural District.

ENACTED: August 20, 2002

(Ldr.-Tele. Aug. 28, 2002)

ORDINANCE

File No. 02-03/076

Enrolled No. 0146-31

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR:

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as follows: Sections 9 & 10, T27N-R8W, Lot 27, Fifth Assessors Plat to the Town of Seymour, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: August 20, 2002

(Ldr.-Tele. Aug. 28, 2002)

ORDINANCE

File No. 02-03/089

Enrolled No. 0146-32

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK:

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Bridge Creek described as follows: The NE1/4-SE1/4, section 16, T 25N R6W, lying east of Diamond Valley Creek, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.

ENACTED: August 20, 2002

(Ldr.-Tele. Aug. 28, 2002)

ORDINANCE

File No. 02-03/071

Enrolled No. 0146-33

TO AMEND SECTION 3.08.100 N. OF THE CODE; TO CREATE SECTION 3.08.100 N. 28. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection N of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
N. Human Services				
Social Worker IV	100	7 8	M 8.0	2
Department Totals		4 W 149	145.025	

SECTION 2. That Paragraph 28. of Subsection N. of Section 3.08.100 of the code be created to read:

28. One full time Social Worker IV position is authorized contingent upon state funds for community aide and Medicaid revenue for community services.

SECTION 3. This ordinance shall be effective September 1, 2002.

ENACTED: August 20, 2002

(Ldr.-Tele. Aug. 28, 2002)

ORDINANCE

File No. 02-03/095

Enrolled No. 0146-34

TO AMEND SECTION 3.08.100 Q. OF THE CODE; TO AMEND SECTIONS 3.08,100 Q.3. AND 6, OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection Q. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
Q. Planning and Development				
Eligibility Specialist	76	1	76	4
Eligibility Specialist	100	+ 2	4G 2.0	1
Department totals		28	26.58	

SECTION 2. That Paragraphs 3. and 6. of Subsection Q. of Section 3.08.100 of the code be amended to read:

3. One full-time eligibility specialist position shall be reduced to .5 FTE when grant funds are no longer available.

6. One .76 .50 office associate position is authorized to be full-time contingent upon grant funding.

ENACTED: August 20, 2002

(Ldr.-Tele. Sept. 27, 2002)

Enrolled No. 0146-35

ORDINANCE

File No. 02-03/106

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: The south 135 feet of the west 178.7 feet of Lot 15, First Assessors Plat, Section 32, T27N-R9W, be reclassified from the R-1-L, Single-family Residential District, Large Lot, to the R-1-M, Single-family Residential District.

ENACTED: September 17, 2002

(Ldr.-Tele. Sept. 27, 2002)

Enrolled No. 0146-36

ORDINANCE

File No. 02-03/107

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: The NW1/4-NW1/4, Section 2, T26N-R8W, Town of Washington rezoning request to rezone 5 acres in SW corner to A-2 and remaining 35 acres to A-3 be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District and A-2, Agriculture-Residential District.

ENACTED: September 17, 2002

(Ldr.-Tele. Sept. 27, 2002)

Enrolled No. 0146-37

ORDINANCE

File No. 02-03/109

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as follows: The west 100 feet of the east 350 feet of the south 330 feet, SE1/4-SE1/4, Section 10, T27N-R9W, be reclassified from the R-1-L, Single-family Residential District, Large Lot, to the C-2, General Business District.

ENACTED: September 17, 2002

(Ldr.-Tele. Sept. 27, 2002)

Enrolled No. 0146-38

ORDINANCE

File No. 02-03/111

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: The north 150 feet of the south 853 feet of the west 990 feet of the NW1/4-SE1/4, Section 1, T26N-R10W, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: September 17, 2002

(Ldr.-Tele. Sept. 27, 2002)

Enrolled No. 0146-39

ORDINANCE

File No. 02-03/112

-AMENDING THE 2002 OFFICIAL AIRPORT ZONING DISTRICT BOUNDARY MAP; TO AMEND SECTION 18.60.050; GENERAL PROVISIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 2002 Official Airport Zoning District Boundary Map described as follows: That part of Section 32, T28N-R9W lying west of CSM #421618, north of East Riverview Drive, south of the Chippewa river and east of CSM #505177 being part of the City of Eau Claire, be reclassified from Zone 1 to Zone 2.

SECTION 2 That Subsection C of Section 18.60.050 of the code is hereby amended to read:

C. Airport Zones. All airport zones established by this chapter are as shown on the map dated April 3, 2002, as amended, entitled Airport Zoning District Map on file in the office of the department and adopted as part of this chapter.

ENACTED: September 17, 2002

ORDINANCE

Enrolled No. 0146-40

-TO AMEND SECTION 18.60.070 C. OF THE CODE; ADMINISTRATION; TO CREATE SECTION 18.60.075 OF THE CODE; SITE PLAN PROCEDURE; TO CREATE SECTION 18.60.077 OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.60.080 B OF THE CODE; APPEALS AND VARIANCES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 18.60.070 of the code be amended to read:

C. If the proposed development is approved by the department and meets the building requirements of the affected municipality, a building permit may be issued by the municipality. If the proposed development is not approved, no building permit shall be issued. If the proposed development is located in Zone A, the department shall issue building permits conforming to Title 15.

SECTION 2. That Section 18.60.075 of the code be created to read:
Site Plan Procedure.

A. All applications for land use permits for construction, reconstruction, expansion or conversion of use shall be accompanied by a site plan to be reviewed and approved by the Chippewa-Valle, -Regional-Airport-Commission- Eau Claire County Committee on Planning and Development or to a joint review committee created through a cooperative agreement between the city of Eau Claire, Chippewa County and Eau Claire County. If such a joint review committee is not in existence at the time a site plan is submitted to the department, the committee on planning and development shall retain final site plan approval authority.

B. The site plan shall be drawn to scale and show the lot dimensions, the location of existing and proposed structures and other on-dash site improvements, parking and access, and sanitary system, and any other information deemed necessary by the department.

C. The department shall review the site plan and the accompanying material for conformance to this title and shall coordinate additional review as may be appropriate. The department shall send a copy of the site plan and the accompanying material to the City of Eau Claire Planning and Development staff for their input. The department shall prepare a report and recommendation to the aem-1860.075 committee for its consideration.

D. Prior to approval of any application, the oomission-committee shall hold a public hearing which shall be proceeded by a Class I legal notice as well as individual notices sent to all property owners within 100 feet of the property. Failure of property owners to receive the notice or attend a hearing shall not invalidate the proceedings.

E. Acting upon an application, the oomission-committee shall consider the proposed site plan in relation to the staff report and the review criteria of 18.60.077. Within 30 days of the public hearing, the oomission-committee shall act on the application for site plan approval by approving the site plan with or without conditions, denying it, or deferring it for further study. If denied, the reasons there-fore shall be stated in the minutes of the meeting and the applicant shall be notified in writing.

F. An applicant who wishes to change an approved site plan must contact the department. If the proposed changes result in a revised site plan substantially similar to the approved plan, the department may approve the site plan changes. If the proposed changes are not substantially similar to the approved plan, such changes shall require the approval of the oomission-committee and following the procedure as set forth in this section.

SECTION 3. That Section 18.60.077 of the code be created to read:
Site Plan Approval.

A. When acting upon an application, the oomission-committee shall rely upon generally accepted site planning and design princi-ples. In addition to the provisions of this title, the airport master plan and such policies as may be adopted by the oomission-com-mittee, the oomission-committee shall also give important consideration during the review process to the following criteria for approval:

1. The existing natural topographic and landscape features of a site shall be Incorporated into a development plan. Such plan shall include all prudent and necessary steps required to protect the natural environment of the site and surrounding areas during and after construction.
2. Site coverage, paved areas, lawn areas, building scale, setbacks, and open spaces shall be in proportion with existing and planned structures and spaces in the surrounding area.
3. Buildings shall be sited in an orderly, non-random fashion. Excessively long, unbroken building facades shall be avoided. Building materials and design features shall be consistent with the general design theme of the development.
4. All areas not otherwise occupied by structures or paved areas shall be landscaped as per provisions of the City of Eau Claire land-scape manual, which is adopted by reference herein. Landscape plans for developments with ground floor areas in excess of 10,000 square feet shall be prepared by a professional landscape architect or an experienced landscaper.
5. Access to the site shall be provided by curb cuts, which are limited and located in a manner to minimize traffic congestion and dif-ficult turning movements.
6. The interior circulation of the site shall be designed to provide for the convenient and safe flow of pedestrians and non-pedestrian traffic on the site and onto and from public streets or sidewalks.
7. Sites shall be lighted with fixtures, when required, which relate to the scale and design of the development and which have an intensity high enough to maintain security and low enough to avoid being a nuisance.
8. Paved areas shall be only as large as necessary to serve parking, circulation, and open space needs. The appearance of paved areas shall be enhanced by landscaping. Monotonous, extended, or unbroken parking areas, driveways, and carport or garage struc-tures shall be avoided.
9. Outdoor activity areas, parking lots, storage yards, trash areas and other exterior features or uses shall be adequately landscaped or screened to minimize any potential nuisance features of the uso of the site on existing or potential adjacent land uses.
10. Recyclable materials storage areas will be provided for any use, which generates significant amounts of recyclablo materials and such area will be appropriately screened.

B. Any person aggrieved by a decision of the oomission-committee under 18.60.075 and 18.60.077 may only appeal to circuit court.

SECTION 4. That Subsection B of Section 18.60.080 of the code be amended to read:

Any person aggrieved by any decision made in the administration of this chapter except for 18.60.075 and 18.60.077 may apply to tho Board of Land Use Appeals to rovorso wholly or partly, or modify or otherwise change, abrogate, or rescind any such decision. Such appeals shall to handled in accordance with 18.31.020.

ENACTED: September 17, 2002

(Ldr.-Tele. Oct 8, 2002)

Enrolled No, 0146-41

ORDINANCE

File No, 02-03/121

-TO AMEND SECTION 2.04.040 E.4. OF THE CODE; RULE 4-VOTING; TO AMEND SECTION 3.51.050 A OF THE CODE; PRE-EMPLOYMENT BACKGROUND INVESTIGATION, PHYSICAL EXAMINATION AND PSYCHOLOGICAL EVALUATION; TO AMEND SECTION 3.51.120 OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS; TO AMEND SECTION 12.74.100 D OF THE CODE; RESIDENTIAL BRUSH DISPOSAL SITE UTILIZATION; TO AMEND SECTION 16.30.010 C OF THE CODE; DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO AMEND SECTION 16.30.030 B OF THE CODE; PARK USE REGULATIONS; TO AMEND SECTION 16.30.180 A OF THE CODE; FIREARMS; TO AMEND SECTION 18.07.045 C.1. OF THE CODE; ADDITIONAL REQUIREMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 4. of Subsection E of Section 2.04.040 of the code be amended to read:

4. Any public construction referendum under Wis. Stat. § 59.52f2er (2fil, (3/4);

SECTION 2. That Subsection A of Section 3.51.050 of the code be amended to read:

A Prior to the appointment of any permanent deputy sheriff, or supervisory sergeant as qualified in 3.51.035, a background investigation, physical examination and psychological evaluation shall be conducted on the individual(s) the sheriff is considering appointing. The physical examination and psychological evaluation shall only be conducted after a conditional offer of appointment has been made. The offer shall be conditioned on successful completion of the physical examination and psychological evaluation. A physical examination for internal candidates may be waived at the discretion of the sheriff and director for those individuals having satisfactorily completed a physical.

SECTION 3. That Section 3.51.120 of the code be amended to read:

3.51.120 BieAffial. Physical Examinations.

A Every permanent deputy sheriff and correctional officer shall be given a complete physical examination every 2-4 years at county expense by a physician designated by the county.

B A written report on the examination shall be made with copies to the sheriff and deputy or correctional officer examined and a copy shall be placed in the deputy/s or correctional officer's medical file. Such reports shall be considered confidential under 3.15.040 B.

C The reporting requirements for pre-employment physical examinations under 3.51.050 E 1., 2., and 3 shall apply to this section.

SECTION 4. That Subsection D of Section 12.74.100 of the code be amended to read:

D Any person other than those persons identified in B-Q, is prohibited from depositing brush at county brush disposal sites.

SECTION 5. That paragraphs 6 and 8 of Subsection C of Section 16.30.010 of the code be amended to read:

6. Channey ~~all-hormiA-relliolo-milholclo~~ All-Terrain Vehicle Trail/Route from Knight's Pool to CTH H and Forest Road No. 3

8. Bridge Creek ~~ATV-Fallshoulos~~ All-Terrain Vehicle Trail/Route in SEC. 10, 11, 14, 23, 24 of T26N, R5W, SEC. 11, 12, 14, 23, 26, 33, 34, 35 of T26N, R6W, and SEC. 1, 12, 13 of T25N, R5W;

SECTION 6. That Subsection B of Section 16.30.030 of the code be amended to read:

B The facilities in all parks, special use areas and waysides shall be maintained by the department during the camping season, as defined at 16.30.005 E. Outside of that season the only facilities that will be maintained by the department shall be access roads to winter recreation areas and those of the Tower Ridge, Lowes Creek, aA4 Coon Fork, and Evergreen aAd-L.L.-Pillilips Ski Areas and the Countywide Snowmobile Trail.

SECTION 7. That Subsection A of Section 16.30.180 of the code be amended to read:

A It is unlawful for any person to have in his or her possession or under his or her control in any park, wayside or special use area any firearm or air gun as defined in Wis. Stat. § 939.22(2) unless it is unloaded and enclosed in a carrying case, or any bow, cross-bow or slingshot, unless it is unstrung and enclosed in a carrying case. This prohibition shall not apply to the Donald L. Eisberner Memorial Forest and Canoe Landing, Hamilton Falls Wayside and Canoe Landing, and The Countywide Snowmobile Trail, Tower Ridge and Evergreen Ski Areas or the Eau Claire National Rifle Club Range during established state hunting seasons. Discharge of firearms at Tower Ridge at any time after the deer rifle season is prohibited.

SECTION 8. That paragraph 1. of Subsection C. of Section 18.07.045 of the code be amended to read:

1. The cumulative area of all nooosmy accessory structures shall not exceed 1,000 square feet without the approval of a conditional use permit. Structures 150 square feet or less in size shall not count towards the cumulative area of all accessory structures.

ENACTED: October 1, 2002

(Ldr.-Tele. Oct 8, 2002)

Enrolled No, 0146-42

ORDINANCE

File No, 02-03/118

-TO CREATE SECTION 3.21.230 OF THE CODE; EDVEST COLLEGE SAVINGS PROGRAM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.21.230 of the code be created to read:

3.21.230 EdVest College Savings Program. The county shall make available the EdVest Section 529 college savings program.

ENACTED: October 1, 2002

(Ldr.-Tele. Oct 8, 2002)

Enrolled No, 0146-43

ORDINANCE

File No. 02-03/132

-TO AMEND SECTION 3.08.100 I OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT ON AGING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection I of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
I Department on Aging				
Meal Site Worker	49	2 1	.98 .49	1
Meal Site Worker	37.5	2 3	.75 1.125	1
Department totals		21	42.60 12.575	

ENACTED: October 1, 2002

(Ldr.-Tele. Oct. 24, 2002)

Enrolled No. 0146-44

ORDINANCE

File No. 02-03/134

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: The east 330 feet of the west 750 feet of the north 660 feet of the NW1/4-SE1/4, Section 31, T26N-R7W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: October 15, 2002

(Ldr.-Tele. Oct. 24, 2002)

Enrolled No. 0146-45

ORDINANCE

File No. 02-03/082

-TO CREATE SECTION 4.30.190 OF THE CODE; SPECIAL EVENTS, SECURITY, TRAFFIC ENFORCEMENT AND ESCORT SERVICES FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.190 of the code be created to read:

The sheriff shall charge fees for special events, security, traffic enforcement and escort services which cover all necessary and reasonable costs incurred, including but not limited to wages, benefits, mileage, and equipment costs as enumerated in the sheriff's department policy manual.

ENACTED: October 15, 2002

(Ldr.-Tele. Oct. 24, 2002)

Enrolled No. 0146-46

ORDINANCE

File No. 02-03/084

-TO AMEND SECTION 3.51.120 A OF THE CODE; BIENNIAL PHYSICAL EXAMINATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A of Section 3.51.120 of the code be amended to read:

A. Every permanent deputy sheriff and correctional officer shall be given a complete physical examination every 2 years at county expense by a physician designated by the county. The Committee on Judiciary and Law shall annually review the impact of the reduction of the frequency of physicals.

ENACTED: October 15, 2002

(Ldr.-Tele. Oct. 24, 2002)

Enrolled No. 0146-47

ORDINANCE

File No. 02-03/101

-TO AMEND SECTION 10.200.30 B OF THE CODE; IMPOUNDMENT AND STORAGE CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 10.200.30 of the code be amended to read:

B. The owner or lienholder of record of any vehicle (impounded or stored at the vehicle pound pursuant to this chapter" shall be assessed \$400.00 for each day the vehicle remains in storage, plus towing costs in addition to any civil forfeiture.

SECTION 2. That this ordinance shall be effective January 1, 2003.

ENACTED: October 15, 2002

(Ldr.-Tele. Oct. 24, 2002)

Enrolled No. 0146-48

ORDINANCE

File No. 02-03/120

-TO AMEND SECTION 16.30.40 B OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. 16.30.40 Fees and charges.

B. Fees. The following fees shall be charged, unless otherwise specified:

Item	Fee
Coon Fork Camping	\$12.00/night off lake \$60.00/week off lake \$15.00/night on lake \$75.00/week on lake 1 night for price of 5) \$5.00/night-off season
Clubhouse Reservations (Lake Eau Claire Park)	\$45.00/reservation Monday - Thursday and \$60.00/reservation Friday, Saturday, Sunday & holidays plus \$15.00/hour for each hour after five hours. An additional \$25.00/hour charge for reservations extending between 11:00 p.m. and 12:00 midnight.
Lake Altoona Park Clubhouse	\$70.00/reservation Monday - Thursday plus \$15.00/hour for each hour after five hours and \$95.00/reservation on Friday, Saturday, Sunday & holidays plus \$20.00 for each hour after five hours.

Lake Altoona Park watercraft launch \$3.00/daily or \$20.00/annually.
 (Lake Altoona District members are exempt)
 Replacement Lake Altoona Park watercraft launch sticker \$5.00
Lake Eau Claire Watercraft launch \$3.00/daily or \$20.00/annually.
Replacement Lake Eau Claire Watercraft launch sticker \$5.00
 Lake Eau Claire Clubhouse Porch \$28.00-30.00/reservation plus \$5.00/hour for each hour after five hours.
 Clubhouse and Porch Reservations at Lake Altoona and Lake Eau Claire Parks \$15.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
 Lake Eau Claire Picnic Shelter with grilling pit \$28.00-30.00/reservation plus \$10.00/hour for each hour after five hours.
 Picnic Shelters (with electricity): \$ ♦ 40.00/for first 5 hrs.
 Lake Altoona Park Shelter plus \$5.00 10.00/hr. thereafter
 Lake Eau Claire Park Shelter \$-W,00 15.00/reservation plus \$3.00/hour for each hour after five hours.
 Rental of tree planting machine \$+8.00 20.00/1,000 trees planted with \$48,00 60.00 minimum charge.
 Harstad Park Camping \$ 7.,00 8.00/night
 \$ ♦ 40.00/week
 Harstad Park Shelter \$12.00/reservation
 Tower Ridge Ski Area \$8.00 4.00/day or \$4,00 35.00 seasonal fee for those 16 years of age and older.
 Disc golf vendor \$25.00 per vendor per event.
SECTION 2 That this ordinance shall be effective November 1, 2002.
 Enacted: October 15, 2002

(Ldr.-Tele. Oct. 24, 2002)

ORDINANCE

File No. 02-03/140

Enrolled No. 0146-49
 -TO AMEND SECTION 3.08.100 E. OF THE CODE; TO AMEND SECTION 3.08.100 E.3. OF THE CODE; TO AMEND SECTION 3.08.100 I. OF THE CODE; TO CREATE SECTION 3.08.100 1.11. OF THE CODE; TO AMEND SECTION 3.08.100 K. OF THE CODE; TO CREATE SECTION 3.08.100 K.5. OF THE CODE; TO AMEND SECTION 3.08.100 N. OF THE CODE; TO CREATE SECTIONS 3.08.100 N.29., 30. AND 31. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, DEPARTMENT ON AGING, DISTRICT ATTORNEY AND HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection E. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
E Courts				
Legal Secretary	W 100	4	f; 4.0	+ 1
Department Totals		62	e&ee 56.05	

SECTION 2 That Paragraph 3. of Subsection E. of Section 3.08.100 of the code be amended to read:
 3. The 5 FTE legal secretary position is atilhsriced-dtily-1-2002 shall be full time effective July 1, 2003 and will sunset on December 31, 2003.

SECTION 3 That Subsection I. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
I. Department on Aging				
Meal Site Worker	37.5	1	LI 1	
Department Totals		24 22	12.95	

SECTION 4 That Paragraph 11. of Subsection I. of Section 3.08.100 of the code be created to read:
 11. One .375 FTE Meal Site Worker position is authorized January 1, 2003 contingent upon federal funding from the Older American's Act Title III.C.

SECTION 5 That Subsection K. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
K. District Attorney				
Office Associate 1	♦ 80	1	♦ 12.055	1
Department Totals		14	♦ 12.055	

SECTION 6 That Paragraph 5. of Subsection K. of Section 3.08.100 of the code be created to read:
 5. The .625 FTE Office Associate 1 position shall increase to .80 FTE on January 1, 2003 and shall sunset on December 31, 2003.

SECTION 7. That Subsection N. of Section 3.08.100 of the code be amended to read:

DeRartment	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
N. uman Services				
Coordinator of Child Care	50	4 g	f; 1Q 1	
Case Manager 11111	100	4 g	+;fl 2.0	2
Social Worker 11111	50	1	Q	g
Department Totals		44G-152	♦ 147.025	

SECTION 8 That Paragraphs 29., 30. and 31. of Subsection N. of Section 3.08.100 of the code be created to read:
 29. One .5 FTE Coordinator of Child Care is authorized contingent upon funding from new revenues effective January 1, 2003, through December 31, 2003.

30. One full time Case Manager 11111 position is effective January 1, 2003.

31. One .5 FTE Social Worker 11111 position is authorized contingent upon funding from Title IV-E funds effective January 1, 2003, through December 31, 2003.

ENACTED: October 15, 2002

(Ldr.-Tele. Nov. 12, 2002)

Enrolled No. 0146-50

ORDINANCE

File No. 02-03/142

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: The E1/2, SW1/4-SW1/4, Section 24, T27N-R1 OW, excepting the south 370 feet thereof, Town of Union, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: November 6, 2002

(Ldr.-Tele. Nov. 12, 2002)

Enrolled No. 0146-51

ORDINANCE

File No. 02-03/133

-TO REPEAL CHAPTER 2.98 OF THE CODE; MICROFILM SYSTEM; TO AMEND SECTION 2.90.001 OF THE CODE PURPOSE-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Chapter 2.98 of the code be and is hereby repealed.

SECTION 2 That Section 2.90.001 of the code be amended to read:

2.90.001 Purpose. The purpose of this chapter is to establish a county-wide records retention schedule and authorize destruction of county records pursuant to that schedule on an annual basis. Record custodians do not have the authority to destroy records prior to the established retention period unless such records have been reproduced as original records pursuant to Wis. Stat. § 16.61 (7) and under Chapter 2.08. If there is not a specific law requiring a specific retention period all records must be retained 7 years unless the public records and forms board fixes a shorter period.

ENACTED: November 6, 2002

(Ldr.-Tele. Nov. 12, 2002)

Enrolled No. 0146-52

ORDINANCE

File No. 02-03/150

-TO AMEND SECTION 3.08.100 S. OF THE CODE; TO AMEND SECTION 3.08.100 S. 3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection S of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
S. Sheriff				
Office Associate 3	100	4	&G 4.0	1
Office-Associates-a	W	4	-	4
Office-Associates-2	W	4	-	4

SECTION 2 That Paragraph 3 of Subsection S. of Section 3.08.100 of the code be amended to read:

3. Two full-time drug investigation specialist positions and one 6-FTE-Office-associates-2 position are authorized contingent on federal grant funding.

ENACTED: November 6, 2002

(Ldr.-Tele. Nov. 12, 2002)

Enrolled No. 0146-53

ORDINANCE

File No. 02-03/160

-TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO CREATE SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 15.01.060 OF THE CODE; PERMIT FEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 4.30.120 of the code be amended to read:

4.30.120 Planning and development publications, photocopies, digital data on CD-ROM and paper copies from Plotter.

A. The department of planning and development shall charge for the publications and photocopies enumerated below as follows:

1. Zoning and subdivision ordinance - \$5.02 + \$.28 tax/ordinance.
2. Parcel overlay maps - \$1.00 - \$1.22 - \$4.50 per map.
3. Aerial photos - \$1.00 - \$1.22 - \$4.50 per photo.
4. Overlay and aerial maps - \$1.02 - \$1.28 - \$6.00 per map.
5. Mylar reproductions • \$6.00 for 1st square foot plus \$.60/additional sq. ft., plus sales tax
6. Blue Ray reproductions - \$8.00 4.00 for first square foot + \$.35/additional square foot, plus sales tax
7. U.S.G.S. quads - \$5.02 + \$.28 tax/copy.
8. D.O.T. county maps - \$.95 + \$.05 tax/copy.
9. Computer-generated reports - \$.30/page, including sales tax
10. Mailing labels - \$.05/label, \$1.00 minimum charge, plus sales tax.
11. Oversize photocopies
 - a. 18" x 24" - \$.70 - \$1.21 - \$5.00/copy.
 - b. 24" x 36" • \$1.60 - \$1.26 - \$5.50/copy.
 - c. 32" x 32" - \$1.02 - \$1.28 - \$6.00/copy,
 - d. Over 32" - \$4.00 for 1st square foot plus \$.35/additional square foot plus sales tax

- B. The department of planning and development shall charge for digital data on CD-ROM as follows:
1. Ortho Air Photos, single file either full section or ¼ section \$5.50 per file
 2. Contours, 2 foot, ¼ section (DGN or AutoCad format) \$275.00 per file
 3. New parcel maps by section, all levels, no attribute info \$5.50
 4. Special request CD, CD charge + time 6G-00 \$55.00 minimum charge + :;G,00 \$35.00/ hour after first ½ hour. Bill in ½ hour increments 0.00 per township
5. Attribute info from HP, (owner, address legal desc. etc.)
- C. The department of planning and development shall charge for paper copies from the plotter as follows:
1. Ortho Air Photos ¼ Section or full section, 1" = 100' or 1" = 200' \$5.50 per sheet
 2. New parcel maps by section with air photo and map sheet, 1" = 200' .w,oo \$11.00
 3. New parcel maps by section with map sheet and no air photo, 1" = 200' \$5.50
 4. New parcel maps on 11" x 17' preprinted, (no scale) 3.50 per sheet

SECTION 2 That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

- A. Residential, forestry and agriculture districts.
1. Principal uses: \$ 130.00
 2. Accessory uses and additions:
 - a. 0-100 sq. ft. \$ 0.00
 - b. 101 to 200 sq. ft. \$ 24.00
 - c. 200+ sq. ft. \$ 44-.1g/sq. ft.
 - d. Maximum fee \$ +w.,oo 160.00
- B. Commercial and industrial uses.
1. Principal uses:
 - a. 0-1,000 sq. ft. \$ w.,,oo 120.00
 - b. 1,000 + sq. ft. \$ 44-.1g sq. ft.
 - c. Maximum fee \$2,000-00-2,150.00
 2. Accessory uses:
 - a. 0-500 sq. ft. \$ 6-7,00 60.00
 - b. 500 + sq. ft. \$ 44-.1g sq. ft.
 - c. Maximum fee \$2,000-00-2,150.00
3. Additions: See principal and accessory fees.
- C. Change of Use. \$ -1-1&00-120.00
- D. Signs
1. All signs \$ 4G-00-45.00
 2. Billboards \$ +4&00-155.00
- E. Variances \$ 95.00 _____
- F. Appeals \$ 95.00 _____
- G. Conditional use permits \$ 45.00 _____
- H. Rezonings \$ 45.00 _____
- I. Storm water Management \$ 165.00 _____

SECTION 3 That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

- A. Principal Structures:
1. Zones A, 1, & 2 \$ eG,00-60.00
 2. Zone 3 (over 35 ft. in height) 6&-00-60.00
- B. Accessory Structures and additions:
1. Zones A, 1, & 2 \$.,W...12/sq.ft. (Maximum \$105.00) (Minimum \$20.00)
 2. Zone 3 (over 35 ft. in height) \$,.,W...lg/sq.ft. (Maximum \$55.00) (Minimum \$20.00)
- C. Variances/Appeals \$ _____
- D. Conditional Use \$245.00

SECTION 4 That Section 4.35.100 of the code be amended to read:

4.35.100 Telecommunications Facility Fees. The following fee schedule shall apply:

- A. Alternative analysis cost plus \$ 70.00 _____
- B. Initial and annual report \$ _____
- C. Initial and annual existing facility report \$ 200-.W-215.00
- D. Forfeiture for failure to submit a report \$ 500.00 per day

SECTION 5 That Section 4.35.110 of the code shall be created to read:

4.35.110 Subdivision Control Code Review Fees. The following fee schedule shall apply:

- A. Plat Review \$300.00 plus \$50 per lot
- B. Certified Survey Map Review \$ 70.00 per lot
- C. Mapping \$ 55.00 per lot
- D. Soil Boring Review \$ 30.00 per lot
- E. Storm water Management Review \$165.00 per plat
- F. Final Plat \$100.00

SECTION 6 That Section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings \$.37/sq. ft. of living area exclusive of garages and uninhabited basements
Minimum Fee \$:;oo;oo 325.00
2. Conversion of an existing structure to 1 and 2 family \$.37/sq. ft. of living area exclusive of uninhabited basements and garages.
Minimum Fee \$ 25.00 _____

- 3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) \$ 65.00 _____
 - 4. House moved to the site (foundation with or without plumbing and electrical) \$ 65.00 _____
 - 5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$.37/sq. ft. of added/alterd living area
 - Minimum Fee \$ 110.00 _____
 - 6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. \$ 88.00-B0.00
 - 7. Attached garages additions \$ 88.00-B0.00
 - 8. Recreational Dwellings:
 - a. Basic structure • no heating, plumbing or electrical \$.25/sq. ft.
 - Minimum Fee \$ 1178.00-295.00
 - b. Structure with heating, electrical and plumbing (all or one) \$.37/sq. ft.
 - Minimum Fee \$ 325.00
 - c. Installation of heating, electrical or plumbing system (all or one) \$ 4W-.00-195.00
 - 9. U.D.C. Sticker (additional with all fees where applicable.) \$ 25.00
 - 10. Erosion Control:
 - a. With full UDC Permit \$ 7-G-.00-75.00
 - b. Erosion Control Permit only (plus UDC sticker) \$ 98-.00 100.00
 - 11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$25, \$75 plan review fee when plans are required and erosion control fee of \$60.
 - 12. Re-inspection fee 0.00 _____
 - B. The fee schedule for structures subject to Comm 50-64:
 - 1. Plan approval(s) conducted by Eau Claire County shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
o-500	\$ +G- 120	\$ 0 _____
500+ • 2,500	285	1-7G-180
2,500+ • 5,000	375	45 _____
 - 2. Inspection services subject to Comm 50-64 conducted by Eau Claire County shall be as follows:
 - a. Warehouses, mini-warehouses, freight terminals, storage buildings, and parking garages • \$.jG. J..1 per square foot.
 - b. All other buildings • \$ _____ per square foot.
 - c. Structures other than buildings • \$ 110.00.
- If plan review is completed by the State of Wisconsin or a certified professional is employed as allowed under Comm 50.12(11) or 66.14(1 l) these fees shall be reduced by \$44-.00 45.00, except that no reduction shall be made for structures under 500 square feet.
- C. Reinspection Fee: A fee of \$79,00 75.00 may be assessed when ii is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.
- D. Occupation of a dwelling constructed under Comm 20-25 before final inspection: \$250.00.
- SECTION 7.** That this ordinance shall be effective January 1, 2003.
- ENACTED: November 6, 2002

(Ldr.-Tele. Nov. 22, 2002)

Enrolled No. 0146-54

ORDINANCE

File No. 02-03/187

TO AMEND SECTION 16.33.015 B. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 B. OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 16.33.015 of the code be amended to read:

B. Dry storage shall be at the following rate per building per season subject to a minimum of \$50.00 per contract charge.

Per Square Foot

Exhibit building C-D, 66'x135' \$0.00 1.00

Exhibit building A-B, 66'x200' \$0.00 1.00

SECTION 2. That Subsection B of Section 16.33.020 of the code be amended to read:

B. Dry storage shall be at the following rate per building per season subject to a minimum \$50.00 per contract charge:

Per Square Foot

Exhibit building C-D, 66'x135' \$0.00 1.00

Exhibit building A-B, 66'x200' \$0.00 1.00

SECTION 3. That this ordinance shall be in effect October 1, 2002.

ENACTED: November 13, 2002

ORDINANCE

Enrolled No. 0146-55

TO AMEND SECTION 16.33.015 A OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.027 OF THE CODE; MEETING ROOM EQUIPMENT RENTALS; TO CREATE SECTION 16.33.028 OF THE CODE; MISCELLANEOUS EQUIPMENT RENTALS; TO AMEND SECTION 16.33.030 OF THE CODE; PAYMENT OF RENT AND DEPOSITS;

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection A of Section 16.33.015 of the code be amended to read:
16.33.015 Rental rates for nonprofit and government organizations.

A. Nonprofit and government organizations shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24-hour period or any portion thereof. One-half the daily rate shall be charged for set-up and take-down. The 1 day weekend rate will be 150% of the normal daily rate.

Exhibit building C-D, 66'x135'	\$	187.00
Exhibit building A-B, 66'x200'		210.00
Exhibit building E, 66'x240'		341.00
Exhibit building E, exhibit area 66'x160'		264.00
Exhibit building E, kitchen only		88.00
meeting room (5 hrs. max.)		35.20
Outdoor Space (based on use and space)	80-00-320-00	88.00-352.00/day
Grounds use only (based on facilities unavailable due to use)	130-00-780-00	143.00-858.00/day
Bring in food stand w/electrical		+fl.,0015.00/ day
Milk house		66.00
Ball-field	3-60-per-hour-&-olootrial-uso	
Horse arena		88.00
Bleachers/unit, per event		32.00
(up to 3 days) off grounds		40.00
Replacement cost		2000.00
Tables, per event, off grounds	8-00	6.25
Chairs, per event, off grounds	+ 00	1.25
Tables/each, per event		3.75
Replacement cost		90.00
Chairs/each, per event	Atl-	.65
Replacement cost		15.00
Display racks/each, per event	8eG	6.50
Clothes racks/each, per event	4gQ	5.00
Poultry pens/e.ach, per event	1-W	2.50
(up to 3 days) off grounds		3.00
Replacement cost		30.00
Stages -4'x8'x2' sections	8-00	12.00/day
Stages--4'x8'x2' sections, off grounds	48,00	19.00/3 day event
Squeeze chute, per event (up to 3 days) off grounds	28QQ	26.00
Replacement cost		1300.00
Portable scale, per event (up to 3 days) off grounds	28QQ	26.00
Replacement cost		2500.00
Folding pens, per event (up to 3 days) off grounds		3.50
		.00
Picnic pavilion	38-00	38.50/5 hours
Steel Gates • 10'	4gQ	5.00
Stall Dividers		4.50
PA System	28-00	38.00/event
Maintenance assistance per person/per hour		18.00
Tractor/operator per hour		60.00
Garbage removal (excessive)		actual cost
Manure removal/holding areas		actual cost
Manure removal, buildings and holding areas	4-&-00	18.00 per hour and cost
Set-up/Clean-up, per person/per hour	48,00	18.00
Delivery charge	4-&-00	18.00 per hour and \$.26/mile
Concession stand	100.00	per day including \$20 per day deposit •

SECTION 2 That Subsection A, of Section 16.33.020 be amended to read:

16.33.020 Rental rates for private, other organizations and individuals.

A. Private, other organizations and individuals shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24-hour period or any portion thereof. One-half the daily rate will be charged for set-up and take-down per day.

Exhibit building C-D, 66'x135'	\$	231.00
Exhibit building A-B, 66'x200'		297.00
Exhibit building E, 66'x240'		440.00
Exhibit building E, exhibit area 66'x160'		350.00
Outdoor Space (based on use and space)	100-00-400-00	110.00-440.00/day
Grounds use only (based on facilities unavailable due to use)	210-00-1,040-00	231.00-1,144.00/day
Staffing during times of event		5.00/man/hr
Bring in food stand w/electrical		+G,QG,15.00/day
Milk house	SMG-	88.00
Ball-field	6-00-and-eleelriol-HO	
Horse arena		110.00
Bleachers/unit, per event		40.00
(up to 3 days) off grounds		40.00
Replacement cost		2000.00

Tables, per event, off grounds.....	6.00	6.25
Chairs, per event, off grounds.....		1.25
Tables/each, per event.....	8.00	4.25
Replacement cost.....		90.00
Chairs/each, per event.....		1.75
Replacement cost.....		15.00
Display rack/each, per event.....		8.00
Clothes rack/each, per event.....	6.00	6.00

(pull up J ;) in gion		99.00
Replacement cost.....		30.00
Stages--4'x8'x2' sections.....	+G.00	14.00/day
Stages--4'x8'x2' sections, off grounds.....	19.00/3	day event
Squeeze Chute.....		not available
Portable scale.....		not available
Amplifier & 2 speakers.....		not available
Folding pens, per event (up to 3 days) off grounds.....		8.00
Hog pens/each, per event.....		1.00
Picnic tables.....		10.00
Picnic pavilion.....	38.50/5	hours
Stell gates - 10'.....		6.00
Stall dividers.....		4.00
P.A. System.....		45.00/event
Maintenance assistance per person/per hour.....		18.00
Tractor/operator per hour.....		60.00
Garbage removal (excessive).....		actual cost
Manure removal/holding areas.....		actual cost
Manure removal/buildings and holding areas.....	18.00	per hour and cost
Set-up/Clean-up, per person/per hour.....		18.00
Delivery charges.....		not available
Concession stand.....	100.00	per day including \$20 per day deposit *

SECTION 3 That Section 16.33.027 of the code be amended to read:

16.33.027 Meeting room equipment rentals.

A. Charges for the following equipment used in conjunction with a meeting room rental applied to all users on a per meeting basis.
 Overhead projector..... \$15.00

ih rkr : :00
 Tci: c «cost (1-ff i) : :00

Replacement value.....	80.00
Nesco/Hamilton Beach cooking roasters.....	15.00
Replacement value.....	65.00

SECTION 4 That Section 16.33.028 be created to read:

16.33.028 Miscellaneous Equipment Rentals.

A. Charges for the following small equipment items available for rent to all users renting facility.

Fire Extinguishers for tents/portable pavilions.....	\$15.00/each
Replacement value.....	\$55.00
GFI Outdoor Extensions (electric service outdoors).....	\$10.00/each
Replacement value.....	\$50.00
Extension Cords.....	(100 ft) \$6.00/each ; (50 ft) \$3.00/each
Replacement value.....	\$30.00 and \$18.00 respectively
Traffic Cones.....	\$5.00/each
Replacement value.....	\$20.00
Park Benches.....	\$3.00/each
Replacement value.....	\$80.00

SECTION 5 That Section 16.33.030 of the code be amended to read:

16.33.030 Payment of rent and deposits.

A. A security deposit of \$100.00 and not less than 50% of lease payment and a signed contract are due 60 90 days prior to the reserved date of the event by every person and organization using facilities at the Eau Claire County Exposition Center under 16.33.010, 16.33.015 and 16.33.020 for purposes other than dry storage. In case of cancellation within 60 90 days of the event, the \$100.00 security deposit and any paid lease fees will be forfeited by return to the lessee unless the lessee unilaterally waives the forfeiture of the \$100.00 security deposit. Cancellation from 30 to 90 days prior to the event shall result in forfeiture of the \$100.00 security deposit; less than 30 days cancellation shall result in forfeiture of all deposited amounts and deposited lease payments. The rental payment in full and the required certificate of insurance are due one week prior to the event.

SECTION 6 This ordinance shall be in effect November 30, 2002.

ENACTED: November 13, 2002

(Ldr.-Tele. Nov. 22, 2002)

Enrolled No. 0146-56

ORDINANCE

File No. 02-03/163

-AMEND SECTIONS 3.08.100 K.4. AND 3.08.100 L.4. OF THE CODE; AMEND SECTION 3.08.100 S. OF THE CODE; REPEAL SECTION 3.08.100 S.6. OF THE CODE; RENUMBER SECTIONS 3.08.100 S.7. THROUGH 9. TO 6. THROUGH 8. OF THE CODE; AMEND AND RENUMBER SECTION 3.08.100 S.10. OF THE CODE; AMEND SECTION 3.08.100 U.2. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY, EXTENSION EDUCATION OFFICE, SHERIFF, AND FINANCE DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4. of Subsection K. of Section 3.08.100 of the code be amended to read:

4. The deferred prosecution program coordinator position is authorized contingent upon funding and will sunset on December 31, 2003.

SECTION 2 That Paragraph 4. of Subsection L. of Section 3.08.100 of the code be amended to read:

4. The position of exhibition exposition center director shall sunset December 31, 2003.

SECTION 3 That Subsection S. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
S. Sheriff	100	1	1.0	6

Department totals
OO 98 BR6- 96.75

SECTION 4. That paragraph 6. of Subsection S. of Section 3.08.100 of the code be repealed.

SECTION 5 That Paragraphs 7. through 9. of Subsection S. of Section 3.08.100 of the code be renumbered 6. through 8

SECTION 6 That Paragraph 10. of Subsection S. of Section 3.08.100 of the code be renumbered and amended to read:

4,9, There are two correctional officer/holding positions which facilitate filling long term vacancies (of at least 6 weeks) and controlling the use of overtime. There are no funds budgeted for these positions. The positions shall sunset December 31, 2003.

SECTION 7. That Paragraph 2 of Subsection U. of Section 3.08.100 of the code be amended to read:

2. The 5 FTE accounting clerk 2 position shall sunset December 31, 2003.

ENACTED: November 13, 2002

(Ldr.-Tele. Nov. 22, 2002)

Enrolled No. 0146-57

ORDINANCE

File No. 02-03/117

-TO AMEND SECTION 3.51.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 3.51.080 of the code be amended to read:

C. Special deputies shall be paid \$11.89 per hour for time spent physically transporting a prisoner, traveling to or from the place where a prisoner is being held, or when performing other assigned duties.

SECTION 2 That this ordinance shall be effective January 1, 2003.

ENACTED: November 13, 2002

(Ldr.-Tele. Nov. 22, 2002)

Enrolled No. 0146-58

ORDINANCE

File No. 02-03/158

-TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That paragraph 2 of Subsection E of Section 2.12.140 of the code be amended to read:

2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38 (1). The medical examiner and any deputy shall collect, except in situations involving indigent, \$95.00 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, \$40 as the fee for signing death certificates and \$50 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. The finance department shall bill the appropriate funeral home directly for these cremation-permit fees.

SECTION 2 That this ordinance shall be effective January 1, 2003.

ENACTED: November 13, 2002

(Ldr.-Tele. Nov. 22, 2002)

Enrolled No. 0146-59

ORDINANCE

File No. 02-03/161

-TO AMEND SECTION 18.03.060 D. OF THE CODE; LOT PROVISIONS; TO REPEAL AND RECREATE SECTION 18.78.030 B. OF THE CODE; PRELIMINARY PLAT SUBMITTAL; TO AMEND SECTION 18.78.060 E. OF THE CODE; FINAL PLAT SUBMITTAL; TO REPEAL AND RECREATE SECTION 18.78.100 A.1. OF THE CODE; CERTIFIED SURVEY MAP REVIEW; TO REPEAL AND RECREATE SECTION 18.85.020 OF THE CODE; SUBDIVISION PLAT, REPLAT AND CERTIFIED SURVEY REVIEW FEES; TO REPEAL AND RECREATE 18.85.040 OF THE CODE; SOIL BORING REVIEW FEE; TO REPEAL AND RECREATE 18.85.050 OF THE CODE; STORMWATER MANAGEMENT REVIEW FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection D of Section 18.03.060 of the code be amended to read:

D. Lots which were created through platting or certified surveying procedures and which are under single contiguous ownership are to be considered as separate lots of record. All restrictions or setbacks placed on the lots by the county or towns through the subdivision review process shall be enforceable under this subtitle.

SECTION 2 That Subsection B of Section 18.78.030 of the code be repealed and recreated to read:

B. A review fee required by 4.35.11 shall be paid by the subdivider to the county treasurer upon submission of the preliminary plat. In addition, the subdivider shall submit a check sufficient to cover review fees by objecting agencies as indicated in Wis. Stat. Ch.236 or shall certify that they have submitted the fees directly to the objecting agencies.

SECTION 3. That Subsection E of Section 18.78.060 of the code be amended to read:

E. No fee shall be required for submittal of the final plat unless the final plat contains only a portion of the preliminary plat. In such case, a fee as required under 4.35.11 of \$25 for each final plat in excess of one shall be payable to the county.

SECTION 4. That paragraph 1. of Subsection A. of Section 18.78.100 of the code be repealed and recreated to read:
A. Procedure.

1. With the preliminary certified survey map (CSM), the subdivider shall submit 3 copies of the preliminary CSM along with the review fee required by 4.35.110 to the department. The map shall be reviewed by the department or committee for conformance with this subtitle, the code of general ordinances and plans adopted by the county or municipalities.

SECTION 5 That Section 18.85.020 of the code be repealed and recreated to read:

18.85.020 Subdivision plat, replats, and certified survey map review fees. The subdivider shall pay the fees required by 4.35.110. In addition, the per lot mapping fee required by 4.35.110 will be charged for lots created under this subtitle.

SECTION 6 That Section 18.85.040 of the code be repealed and recreated to read:

18.85.040 soil boring review fee. The subdivider shall pay the per lot fee required by 4.35.110 to the health department for review of soil analysis for preliminary subdivision plats. The department may require the same fee for certified survey maps or replats for review of soil borings submitted.

SECTION 7 That Section 18.85.050 of the code be repealed and recreated to read:

18.85.050 Stormwater Management Plan Review Fee. The subdivider shall pay the fee required by 4.35.110 for each preliminary plats and for certified survey maps or replats where public roads are created for review of stormwater management plans and onsite inspections for compliance.

ENACTED: November 13, 2002

{Ldr.-Tele. Nov. 22, 2002}

Enrolled No. 0146-60

ORDINANCE

File No. 02-03/129

-TO AMEND SECTION 16.33.015 A. OF THE CODE; RENTAL RATES FOR NONPROFIT AND GOVERNING ORGANIZATIONS; TO AMEND SECTION 16.33.020 A OF THE CODE; RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS- The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 16.33.015 of the code be amended to read:

Exhibit building E, kitchen only..... 88.00 per day plus \$80 per day deposit*

Concession stand 80.00 per day including P.I.I.I. \$ 50 per day deposit*

SECTION 2 That subsection A. of Section 16.33.020 of the code be amended to read:

Exhibit building E, kitchen only..... 110.00 per day plus \$80 per day deposit *

Concession stand 80.00 per day including P.I.I.I. \$ 50 per day deposit*

SECTION 3 This ordinance shall be effective retroactive to August 1, 2002.

ENACTED: November 13, 2002

(Ldr.-Tele. Nov. 22, 2002)

Enrolled No. 0146-61

ORDINANCE

File No. 02-03/173

-TO CREATE SECTION 4.35.110 OF THE CODE; VIDEOCONFERENCE EQUIPMENT RENTAL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.35.110 of the code shall be created to read:

4.35.110 Videoconference equipment rental. All non-court and non-county users shall pay a daily fee of \$150 for videoconference equipment plus \$50 for a meeting room. The videoconference equipment fees shall be deposited in account number 100-02-46145.

ENACTED: November 13, 2002

(Ldr.-Tele. Dec. 10, 2002)

Enrolled No. 0146-62

ORDINANCE

File No. 02-03/164

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: The south 409.20 feet of the NE1/4-SE1/4; South 409.20 feet of the NW1/4-SE1/4, lying east of Morningcrest Road; SW1/4-SE1/4, lying east of Morningcrest Road, and the SW1/4-SW1/4, all located in Section 8 T27N-R1 QV (80 acres) be reclassified from the A-1 Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: December 3, 2002

(Ldr.-Tele. Dec. 10, 2002)

Enrolled No. 0146-63

ORDINANCE

File No. 02-03/167

-TO REPEAL SECTION 10.02.010 P2 OF THE CODE; TO RENUMBER SECTION 10.02.010 12 AND 3 AS SECTIONS 10.02.010 13 AND 4.; TO CREATE SECTION 10.02.010 12 OF THE CODE; FOUR WAY STOP AT CTH "F" AND CTH "I"

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2 of Subsection P of Section 10.02.010 of the code be repealed.

SECTION 2. That paragraphs 2 and 3 of Subsection I of Section 10.02.010 of the code be renumbered as paragraphs 3 and 4.

SECTION 3. That paragraph 2 of Subsection I of Section 10.02.010 of the code be created to read:

2. Intersection of CTH "F" with CTH "I": Northbound and southbound on CTH "F" must stop. Eastbound and westbound on CTH "I" must stop.

ENACTED: December 3, 2002

(Ldr.-Tele. Dec. 27, 2002)

ORDINANCE

File No. 02-03/203

Enrolled No. 0146-64

-TO AMEND SECTION 3.08.100 J. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; INFORMATION SYSTEMS DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection J. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
J. Information Systems				
Programmer/Analyst	100	4 3	4.0 3.0	1
Personal Computer Technician/Operator	100	4 2	4.0 2.0	1
Personal Computer Technician	50	1	.50	1
Department totals		Q 10	BQ 9.5	

SECTION 2 That this ordinance be effective January 6, 2003.

ENACTED: December 17, 2002

(Ldr.-Tele. Jan. 2, 2003)

ORDINANCE

File No. 02-03/196

Enrolled No. 0146-65

-TO AMEND SECTION 3.08.100 S. OF THE CODE; TO AMEND SECTION 3.08.100 S. 3. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection S. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
S. Sheriff				
Office Associate 4	100	2 1	M 1.0	1
Computer Applications Coordinator	100	1	1.0	1

ENACTED: December 17, 2002

(Ldr.-Tele. Dec. 27, 2002)

ORDINANCE

File No. 02-03/186

Enrolled No. 0146-66

-TO AMEND SECTION 2.04.010 A. OF THE CODE; RULE 1 - MEETINGS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection A. of Section 2.04.010 of the code be amended to read:

A. Regular meetings of the board for the purpose of transacting general business shall be held on the 1st and 3rd Tuesday of each month, except for the months of June, July, August, and September, when there shall be one meeting held on the 3rd Tuesday of the month, commencing at 7:00 p.m., unless otherwise ordered by the board and subject to recesses and adjournments to a date and time certain.

ENACTED: December 17, 2002

(Ldr.-Tele. Jan. 28, 2003)

ORDINANCE

File No. 02-03/155

Enrolled No. 0146-67

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: NE-SW, SE-SW, E1/2 NW-SW E1/2 SW-SW W1/2 NE-SE and W1/2 SW-SE Sec 4 T26N-R1 QW, Town of Brunswick, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District, except starting at SE corner of said Section; Thence W 1980 feet parallel to S section line; Thence N 2000 feet parallel to E Section line to point of beginning; Thence W 550 feet parallel to S section line; Thence S 396 feet parallel to E section line; Thence E 550 feet parallel to S section line; Thence 396 feet N 19 point of beginning, Town of Brunswick, be reclassified from the A-1, Exclusive Agricultural District to the 1-1, Non-Sewer Industrial District.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

ORDINANCE

File No. 02-03/176

Enrolled No. 0146-68

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: All the land in the SE1/4 of the SW1/4, Section 26, T27N, R1 QW, lying easterly from that certain main traveled road running northerly and southerly through said quarter section and lying southerly from a line running directly east from the south abutment of that certain bridge in aforesaid road, except the north 290 feet of the east 150 feet of said parcel, Town of Union, be reclassified from the RH, Rural Homes District to the R-1-L, Single-family Residential District, Large Lot.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-69

ORDINANCE

File No. 02-03/204

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: 1/4 NE 1/4-NE1/4, Section 21, T26N-R7W, lying north of Hillview Drive, be reclassified from the A-1, Exclusive Agricultural District, to the A-3, Agricultural District.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-70

ORDINANCE

File No. 02-03/213

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Part of the NE1/4-NE1/4 & NW1/4-NE1/4, Section 23, T25N, R8W, described as follows: commencing at the NW corner of the NE1/4-NE1/4; Thence south 250' to point of beginning; Thence east 300'; Thence south 450'; Thence west 500' to east right-of-way line of USH 53; Thence northwesterly along the east right-of-way line of USH 53 470' to a point 270' west of the point of beginning; Thence east 270' to point of beginning, 5.53 acres, be reclassified from the A-1, Exclusive Agricultural District, to the C-3, Highway Business District.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-71

ORDINANCE

File No. 02-03/330

-TO AMEND SECTION 12.23.050 OF THE CODE; AUTHORIZING LEASES AND RENTAL RATES; TO AMEND SECTION 12.25.130 OF THE CODE; PARKING VIOLATION FORFEITURE; TO AMEND SECTION 12.30.010 OF THE CODE; FUEL FLOWAGE FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 12.23.050 of the code be amended to read:

A Hangar square footage rates per month:

- 1. T-Hangars \$ 1,001 J1
- 2. Square hangars \$ 4-7-140
- 3. Square hangars with heat \$ 2 B
- 4. Square hangar with heat and water \$ 4-48-172
- 5. Winter elec/month \$ 8.44

B Land square footage rates per year:

- 1. Unimproved land \$ 25
- 2. Improved land \$ 45
- 3. Access fee \$417.00/year for 15 years
- 4. Fuel farm \$4,200 \$1.500/site

\$ 50.00 increase per year

C. Terminal building rental rates per-square-foot-par-year: are established in each lease.

1-All terminal-space \$12.61-1/1/07-12/31/07

D Landing fees for commercial aircraft for each landing for the time periods specified:

- 1. Per 1,000 lbs. \$.66-1/1/07-12/31/07
- 2. Minimum landing fees shall be \$ 0.02-1/1/07-12/31/07

10.05 1/1/03 - 12/31/03

3. Non-scheduled charter \$130.00 per landing

4. Designated ramp elasep,er's observers \$ 25.00

E Advertising:

- 1-Backlit-phone-\$36.00-par-R'tonlh.
- 2-Backlit-30"-X-10"-\$18.00-f0F-R'0Alh.
- 3-Backlit-21"-X-18"-\$18.80-13r-R'tonlh.
- 4-Guiao-\$78.00-per-R'tonlh.
- 6-Lilomluro-mck-\$8.00-per-R'tonlh.

F. E. De-icing fluid \$.060 per gallon mixed

F. Passenger facility charge \$ 4.50/revenue enplaned passenger

SECTION 2 That Section 12.25.130 of the code be amended to read:

12.25.130 Parking violation forfeiture. Each violation of this chapter shall be subject to a \$8.00, \$5.00 deliaf forfeiture for each day that the violation in question continues. Violators shall also be subject to imprisonment in the county jail until such forfeiture and costs have been paid, for a period not to exceed 30 days.

SECTION 3 That Section 12.30.010 of the code be amended to read:

12.30.010 Fuel flowage fee. There shall be imposed upon the sale of aviation fuel at the airport a fuel flowage fee of \$0.080 per gallon for jet fuel and \$0.070 per gallon for 100LL fuel.

SECTION 4 This ordinance shall be effective January 1, 2003.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-72

ORDINANCE

File No. 02-03/191

-TO CREATE SECTION 2.90.135 N. OF THE CODE; HIGHWAY DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows-

SECTION 1. That Subsection N of Section 2.90.135 shall be created to read:

RECORD

RETENTION

AUTHORITY

WAIVER

N. County bridge aid documents

7 years after completion of project

W

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-73

ORDINANCE

File No. 02-03/104

-TO AMEND SECTION 18.20.070 C. OF THE CODE; FLOOD FRINGE DISTRICT (FF)-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 18.20.070 of the code be amended to read:

18.20.070 Flood fringe district (FF).

A. Applicability. The provisions of this section shall apply to all areas within the regional flood fringe district, as shown to be in the general floodplain district, and are determined to be in the flood fringe area pursuant to 18.20.060.

B. Permitted Uses. The following uses shall be allowed by permit within the flood fringe district and flood fringe portions of the general floodplain district:

1. Any structures, land uses or development may be permitted to the extent that they are not prohibited by this or any other code or any other federal, state or local regulations, and provided that a land use permit has been issued by the department.

C. Standard for Development in Flood Fringe Areas.

1. All of the provisions of 18.20.040 shall apply.

2. Residential Uses: Any structure or building used for human habitation, which is to be erected, constructed, reconstructed, altered, or moved into the flood fringe area shall meet or exceed the following standards:

a. The lowest floor excluding the basement or crawlway shall be placed on fill at or above the flood protection elevation (which is a point 2 feet above the regional flood elevation) except where 18.20.070 C. 2. b is applicable. The fill elevation shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure. The department may authorize other flood proofing measures where existing streets or sewer lines are at elevations which make compliance impractical provided the Board of Land Use Appeals grants a variance due to dimensional restrictions.

b. The basement or crawlway floor may be placed at the regional flood elevation providing it is flood proofed to the flood protection elevation. No permit or variance shall allow any floor, basement or crawlway below the regional flood elevation.

c. Contiguous dry land access shall be provided from a structure or building to land which is outside of the floodplain, except as provided in 18.20.070 C. 2 d.

d. In existing developments where existing streets or sewer lines are at elevations which make compliance with 18.20.070 C. 2. c. impractical, the municipality may permit new development and substantial improvements where access roads are at or below the regional flood elevation, provided:

1) The department has written assurance from the appropriate local units of police, fire and emergency services that rescue and relief will be provided to the structure(s) by wheeled vehicles, considering the anticipated depth, duration and velocity of the regional flood event; or

2) The county has a natural disaster plan which has been approved by Wisconsin Emergency Management.

L Commercial Uses: In commercial areas, any structure or building which is to be erected, constructed, reconstructed, altered or moved into the flood fringe area shall meet the requirements of 18.20.070 C. 2. Storage yards, parking lots and other accessory structures or land uses may be at lower elevations, subject to the requirements of 18.20.070 C. 5. However, no such area in general use by the public shall be inundated to a depth greater than 2 feet or subjected to flood velocities greater than 4 feet per second during the regional flood. Inundation of such yards or parking areas exceeding 2 feet may be allowed provided an adequate warning system exists to protect life and property.

E Manufacturing and Industrial Uses: Any manufacturing, agricultural or industrial structure or building which is to be erected, constructed, reconstructed, altered or moved into the flood fringe area shall be protected to the flood protection elevation utilizing fill, levees, floodwalls, adequate flood-proofing measures in accordance with 18.20.090, or any combination thereof. On streams or rivers having prolonged flood durations, greater protection may be required to minimize interference with normal plant operations. A lesser degree of protection, compatible with the criteria in 18.20.070 C. 3. & 5. may be permissible for storage yards, parking lots and other accessory structures or uses.

S Storage. The storage or processing of materials that are buoyant, flammable, explosive, or which in times of flooding could be injurious to human, animal or plant life, shall be at or above the flood protection elevation for the particular area, or flood proofed in compliance with 18.20.090.

6 Public utilities, streets and bridges should be designed to be compatible with the local comprehensive floodplain development plans; and

a When failure or interruption of public utilities, streets and bridges would result in danger to the public health or safety or where such facilities are essential to the orderly functioning of the area, construction of and substantial improvements to such facilities may only be permitted if they are flood proofed, in compliance with 18.20.090, to the flood protection elevation.

b Minor or auxiliary roads or nonessential utilities may be constructed at lower elevations providing they withstand flood forces to the regional flood elevation.

7 Sewage Systems. All on-site sewage disposal systems shall be flood proofed to the flood protection elevation pursuant to 18.20.090, and shall meet the applicable provisions of local zoning codes and Comm 83.

W Wells. All wells, whether public or private, shall be flood proofed to the flood protection elevation pursuant to 18.20.090, and shall meet the applicable provisions NA 812.

1. Solid Waste Disposal Sites. All solid waste disposal sites, whether public or private, are prohibited in flood fringe areas.

4 Accessory Uses. An accessory structure not connected to a principal structure shall meet all the applicable provisions of 18.20.080 C. 2. a through e. A lesser degree of protection, compatible with these criteria and the criteria in 18.20.070 4. for commercial development, is permissible.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-74

ORDINANCE

File No. 02-03/154

-TO AMEND SECTION 18.20.010 B OF THE CODE; GENERAL PROVISIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 18.20.010 of the code be amended to read:

B The boundary of the floodplain districts and, where shown, the floodway and the flood fringe districts shall be those areas designated as A zones on the Flood Insurance Rate Maps or Flood Hazard Boundary Maps dated August 16, 1993, as amended on December 17, 2002. These are the official floodplain maps for Eau Claire County approved by the DNR and are on file in the department's office. If more than one map is referenced, the regional flood profiles govern boundary discrepancies according to 18.20.04 B & A.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-75

ORDINANCE

File No. 02-03/193

-TO AMEND SECTION 17.04.080 D OF THE CODE; APPLICATION FOR AN ISSUANCE PERMIT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection D of Section 17.04.080 of the code be amended to read:

D Fee. The nonrefundable fee for a permit under this ordinance shall be \$1,000 100.00.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-76

ORDINANCE

File No. 02-03/209

-TO CREATE SECTION 3.09.215 OF THE CODE; COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.09.215 of the code shall be created to read:

3.09.215 County board chair per diem and expense authorization. All county board chair per diems authorized in Chapter 3.09 and travel and training expenses authorized in Chapter 3.61 require approval of the finance and budget committee.

ENACTED: January 21, 2003

(Ldr.-Tele. Jan. 28, 2003)

Enrolled No. 0146-77

ORDINANCE

File No. 02-03/116

-TO CREATE SECTION 3.09.205 E OF THE CODE; COUNTY BOARD - DEFINITIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection E of Section 3.09.205 be created to read:

E The following do not constitute meetings and therefore, do not qualify for per diem payments; ribbon cuttings, ground breakings, meals not in conjunction with approved meetings, award ceremonies, sporting events, taxpayer alliance meetings and political forums.

ENACTED: January 21, 2003

(Ldr.-Tele. Feb. 14, 2003)

Enrolled No. 0146-78

ORDINANCE

File No. 02-03/208

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Lots 3 to 20, Block 1, Replat of Kohlhepp's First Addition to the Town of Union, Section 14, T27N-R9W, be reclassified from the R-1-L, Single-family Residential District, Large Lot, to the RH, Rural Homes District.

ENACTED: February 4, 2003

(Ldr.-Tele. Feb. 14, 2003)

Enrolled No. 0146-79

ORDINANCE

File No. 02-03/216

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Lot 3, CSM's, (volume 1, page 243 (#187), SE1/4-SE1/4, Section 4, T27N-R10W, be reclassified from the RH, Rural Homes District to the C-3, Highway Business District.

ENACTED: February 4, 2003

(Ldr.-Tele. Feb. 14, 2003)

Enrolled No. 0146-80

ORDINANCE

File No. 02-03/220

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: The west 450 feet of the south 484 feet of the NW1/4-NW1/4, Section 27, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: February 4, 2003

(Ldr.-Tele. Feb. 14, 2003)

Enrolled No. 0146-81

ORDINANCE

File No. 02-03/221

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: The west 330 feet of the south 660 feet, NE1/4-NE1/4, Section 2, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: February 4, 2003

(Ldr.-Tele. Feb. 14, 2003)

Enrolled No. 0146-82

ORDINANCE

File No. 02-03/200

-TO RENUMBER SECTION 4.35.110 VIDEOCONFERENCE EQUIPMENT RENTAL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.35.110 of the code (Videoconference equipment rental) shall be renumbered 4.35.120.

ENACTED: February 4, 2003

(Ldr.-Tele. Feb. 28, 2003)

Enrolled No. 0146-83

ORDINANCE

File No. 02-03/233

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as follows: The west 330 feet of the east 750 feet of the north 693 feet of the NE1/4-SE1/4, Section 6, T27N-R7W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: February 19, 2003

(Ldr.-Tele. Feb. 28, 2003)

Enrolled No. 0146-84

ORDINANCE

File No. 02-03/241

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: The east 258 feet of the north 600 feet of the NE1/4-NW1/4, Section 32, T26N-R7W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: February 19, 2003

(Ldr.-Tele. Feb. 28, 2003)

Enrolled No. 0146-85

ORDINANCE

File No. 02-03/245

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as follows: NE1/4;NW1/4, Section 21, T26N-R7W, lying north of Hillview Road, be reclassified from the A-3, Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: February 19, 2003

{Ldr.-Tele. Feb. 28, 2003}

Enrolled No. 0146-86

ORDINANCE

File No. 02-03/236

TO AMEND SECTIONS 3.08.100 E, H AND K OF THE CODE; TO AMEND SECTION 3.08.100 K.1. OF THE CODE; TO AMEND SECTIONS 3.08.100 N AND U OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS, CHILD SUPPORT AGENCY, DISTRICT ATTORNEY, HUMAN SERVICES AND FINANCE DEPARTMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:
SECTION 1. That Subsection E of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
E Courts				
Office Associate 2	100	-4 2	4-4 2.0	1
Office Associate 3	100	-2 1	M 4.0	1
Office Associate 4	100	1	1.0	1
Office Associate 5	100	11	11.0	1

SECTION 2 That Subsection H of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
H Child Support Agency				
Accounting Clerk+ 2	100	2	2.0	1

SECTION 3 That Subsection K of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
K District Attorney				
Office Associate 2	100	2 1	M LQ 2.0	1
Office Associate 3	100	+ 2	4G 2.0	1

SECTION 4 That Paragraph 1. of Subsection K of Section 3.08.100 of the code be amended to read:

1. The FTE of one office associate 4 shall be 1.0 FTE, with 20 hours per week for office associate duties and 20 hours to assist with victim witness services and the position shall revert to .75 FTE when state funding for one-half of the time designated as providing crime victim services is no longer available.

SECTION 5 That Subsection N of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
N Human Services				
Accounting Clerk-1	100	4	4.0	1
Senior Accounting Clerk 1	100	1	1.0	1
Accounting Clerk 2	100	2 1	M 4.0	1
Accounting Assistant	100	1	1.0	1

SECTION 6 That Subsection U of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
U Finance Department				
Accounting Clerk 2	100	a 2	ag 2.0	1
Accounting Clerk 3	100	+ 2	4G 2.0	1

SECTION 7. That this ordinance be effective retroactive to January 1, 2003.

ENACTED: February 19, 2003

{Ldr.-Tele. Feb. 28, 2003}

Enrolled No. 0146-87

ORDINANCE

File No. 02-03/240

TO AMEND SECTION 3.08.100 B OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT (CORPORATION COUNSEL)

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B of Section 3.08.100 of the code be amended to read:

Position Title	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
B Corporation Counsel				
Assistant Corporation Counsel	50 75	1	50- .75	8
Department totals		1	M 7.25	

1. That 25 of the part-time assistant corporation counsel position is contingent on Title IV-E funding.

SECTION 2 That this ordinance shall take effect March 1, 2003.

ENACTED: February 19, 2003

{Ldr.-Tele. Feb. 28, 2003}

Enrolled No. 0146-88

ORDINANCE

File No. 02-03/197

TO AMEND SECTION 4.30.150 A OF THE CODE; SHERIFF'S FEES-SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A of Section 4.30.150 of the code be amended to read:

4.30.150 Sheriff's fees-service of process/warrant service/background checks.

A. Service of process. The sheriff, pursuant to Wis. Stat. § 814.705(1), shall charge \$ 30.00 for each service or attempted service of a paper for each defendant or person. If there is more than one defendant or person to be served at a person's address, \$9.00 for each additional defendant or person. The sheriff shall charge for file and go at the rate of \$3.00 per stop, 100 within the oily jurisdiction of Eau Claire and Altoona and \$36 per stop, 100 outside the oily jurisdiction of Eau Claire and Altoona.

ENACTED: February 19, 2003

(Ldr.-Tele. Mar. 14, 2003)

Enrolled No. 0146-89

ORDINANCE

File No. 02-03/231

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: The SE1/4-SW1/4, Section 26, T26N-R10W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.
ENACTED: March 4, 2003

(Ldr.-Tele. Mar. 14, 2003)

Enrolled No. 0146-90

ORDINANCE

File No. 02-03/252

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: The west 462 feet of the SE1/4-SW1/4, Section 26, T25N-R8W, be reclassified from the A-1, Exclusive Agricultural District to the A-2, Agriculture-Residential District.
ENACTED: March 4, 2003

(Ldr.-Tele. Mar. 14, 2003)

Enrolled No. 0146-91

ORDINANCE

File No. 02-03/234

-TO AMEND SECTION 3.61.015 C. OF THE CODE; STANDARD COUNTY MILEAGE ALLOWANCE, OFFICIAL INCENTIVE, INCENTIVE PAYMENT AND FLEET CAR RATE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 3.61.015 of the code be amended to read:
C. The fleet car rate shall be \$ 32 per mile for official county use, chargeable against the requisitioning department, and the st te rate for incidental personal use. The fleet truck rate shall be \$ 53.5 per mile and the fleet van rate shall be \$ 67 per mile for official county use.

SECTION 2. That this ordinance shall be retroactive to January 1, 2003.
ENACTED: March 4, 2003

(Ldr.-Tele. Mar. 28, 2003)

Enrolled No. 0146-92

ORDINANCE

File No. 02-03/215

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: the south 530 feet of the west 150 feet of the east 660 feet of the SE1/4-SE1/4, Section 18, T26N-R8W, Town of Washington, be reclassified from the I-1, Nonsewered Industrial District, to the A-2, Agricultural-Residential District.
ENACTED: March 18, 2003

(Ldr.-Tele. Mar. 28, 2003)

Enrolled No. 0146-93

ORDINANCE

File No. 02-03/257

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen described as: The south 400 feet of the east 330 feet of the NE1/4-NE1/4, Section 6, T25N-R10W, Town of Drammen, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.
ENACTED: March 18, 2003

(Ldr.-Tele. Mar. 28, 2003)

Enrolled No. 0146-94

ORDINANCE

File No. 02-03/260

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/019-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the legal description for File No. 02-03/019 shall be corrected to read:
That the 1982 Official Zoning District Boundary Map for the Town of Otter Creek described as follows: The east 279.63 feet of the west 410.70 feet of the north 250.22 feet lying west of CTH R, NW1/4-NE1/4, Section 24, T25N-R7W, Town of Otter Creek, be reclassified from the C-2, General Business District, to the C-3, Highway Business District; and the east 251.04 feet of the west 620 feet of the south 104 feet of the north 250.22 feet lying east of CTH R of the NW1/4-NE1/4, Section 24, T25N-R7W, Town of Otter Creek, be reclassified from the C-2, General Business District, to the A-1, Exclusive Agriculture District.
ENACTED: March 18, 2003

(Ldr.-Tele. Mar. 28, 2003)

Enrolled No. 0146-95

ORDINANCE

File No. 02-03/261

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR BY CORRECTING THE LEGAL DESCRIPTION AS STATED IN ORDINANCE FILE NO. 02-03/233-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the legal description for File No. 02-03/019 shall be corrected to read:

That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as follows: The west 330 feet of the east 50 feet of the north 693 feet of the NE1/4-SW1/4, Section 6, T27N-R7W, Town of Seymour, be reclassified from the A-1, Exclusive Agriculture District, to the A-2, Agriculture-Residential District.

ENACTED: March 18, 2003

(Ldr.-Tele. Apr. 11, 2003)

Enrolled No. 0145-95

ORDINANCE

File No. 02-03/224

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: NW-NE, Sect 101 30, T26N-RBW, lying north of railroad right-of-way, be reclassified from the A-2, Agriculture-Residential District, to the RH, Rural Homes District.

ENACTED: April 2, 2003

Janet K. Loomis,
County Clerk

(Ldr.-Tele. Apr. 11, 2003)

Enrolled No. 0146-97

ORDINANCE

File No. 02-03/254

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: A parcel of land located in the NE1/4-NW1/4, Section 22, T27N-R10W, Town of Union, Eau Claire County, Wisconsin being further described as follows: Commencing at the NW corner of Section 22; thence easterly 1994.75 feet to an assumed bearing of due east along the north line of Section 22 to point of beginning; thence south 0° 13' east, 660 feet; thence due west 347.37 feet; thence north 0° 13' west 660 feet; thence due east 347.37 feet to the point of beginning. Excepting the north 33.0 feet for highway purposes. Except: A parcel of land located in the NE1/4-NW1/4, Section 22, T27N-R10W, Town of Union being further described as follows: Commencing at the NW corner of said Section 22; thence easterly 1862.73 feet at an assumed bearing of due east along the north line of Section 22 to the point of beginning; thence continuing due east 132 feet; thence south 0° 13' east 384 feet; thence due west 132 feet; thence north 0° 13' west 384 feet to the point of beginning. Excepting the north 33 feet for highway purposes. And including: A parcel of land located in the NE1/4-NW1/4, Section 22, T27N-R10W, Town of Union, being further described as follows: Commencing at the NW corner of said Section 22; thence easterly 1647.36 feet at an assumed bearing of due east along the north line of Section 22; thence south 0° 13' east 660 feet to the point of beginning; thence due east 347.37 feet; thence north 0° 13' west 276 feet; thence due east 76.00 feet; thence south 0° 13' east 336.00 feet; thence due west 423.37 feet; thence north 0° 13' west 60 feet to the point of beginning, be reclassified from the RH, Rural Homes District, to the A-2, Agriculture-Residential District.

ENACTED: April 2, 2003

Janet K. Loomis,
County Clerk

(Ldr.-Tele. Apr. 11, 2003)

Enrolled No. 0146-98

ORDINANCE

File No. 02-03/266

-TO AMEND SECTION 3.08.100 S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection S. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code Prefix
S. Sheriff				
Office Associate 3	100	4	4	3.0
Office Associate 4	100	2	2	2.0

ENACTED: April 2, 2003

Janet K. Loomis,
County Clerk

(Ldr.-Tele. Apr. 11, 2003)

Enrolled No. 0146-99

ORDINANCE

File No. 02-03/267

-TO AMEND SECTION 3.08.100 K. OF THE CODE; DISTRICT ATTORNEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection K. of Section 3.08.100 of the code be amended to read:

Department	FTE Percent	Number of Positions	FTE Total	Salary Code EN111
K. District Attorney				
Office Associate 4	100	2	2	1

SECTION 2. That this ordinance be effective retroactive to January 1, 2003.

ENACTED: April 2, 2003

Janet K. Loomis,
County Clerk

SECTION 4
ADOPTED REPORTS

INDEX OF ADOPTED REPORTS

REVENUE AND FINANCE

		PAGE#	IN
		<u>O.P.</u>	<u>APP.</u>
02-03/175	REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2003 BUDGET (RP146-07)	25	4

TRANSPORTATION AND PUBLIC WORKS

02-03/023	COUNTY BRIDGE AID REQUEST: TOWN OF CLEAR CREEK (RP146-02)	7	1
02-03/062	COUNTY BRIDGE AID REQUEST: TOWN OF DRAMMEN (RP146-03)	12	2
02-03/065	COUNTY BRIDGE AID REQUEST: TOWN OF FAIRCHILD (RP146-04)	12	2
02-03/100	COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK (RP146-05)	16	3
02-03/137	COUNTY BRIDGE AID REQUEST: TOWN OF LUDINGTON (RP146-06)	19	4
02-03/156	COUNTY BRIDGE AID REQUEST: TOWN OF BRUNSWICK (RP146-09)	26	5

ZONING

01-02/216	REZONING REQUEST OF CHARLES AND PATRICIA RUMPEL: TOWN OF WASHINGTON (RP146-01)	2	1
02-03/151	REZONING REQUEST OF SHELA VALENTICH AND THAD LOOMIS: TOWN OF DRAMMEN (RP146-08)	26	5
02-03/026	REZONING REQUEST OF DALE W. JOHNSON: TOWN OF OTTER CREEK (RP146-10)	27	6
02-03/042	REZONING REQUEST OF GORDON THORPE: TOWN OF WASHINGTON (RP146-11)	27	6
02-03/149	REZONING REQUEST OF WADE AND ANGELA DEHNKE: TOWN OF LINCOLN (RP146-12)	27	7

		PAGE#	IN
		<u>O.P.</u>	<u>APP.</u>
02-03/192	REZONING REQUEST OF MARK AND DEBRA RYSER: TOWN OF WASHINGTON (RP146-13)	27	8
02-03/190	REZONING REQUEST OF FOSTER FARMS: TOWN OF UNION (RP146-14)	29	8
02-03/250	COUNTY BRIDGE AID REQUEST: VILLAGE OFFAIRCHILD (RP146-15)	36	9
02-03/189	REZONING REQUEST OF JANICE B. BROWN: TOWN OF UNION (RP146-16)	38	9
02-03/219	REZONING REQUEST OF SUESS TRUST OF 2001, JACK TIMM: TOWN OF UNION (RP146-17)	40	10

Report of the Committee on Planning & Development

ANALYSIS

On March 12,2002, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Charles and Patricia Rumpel. The Town of Washington advised the County that they had denied the requested rezoning at their March 7, 2002 meeting. The committee tabled the request to give the applicant an opportunity to ask the Town of Washington's to reconsider their denial of the request. On March 21, 2002 the Town of Washington chose not to reconsider their recommendation to deny the request. On April 9, 2002, the Committee on Planning and Development was advised that the Town of Washington voted to not reconsider their recommendation to deny the request.

Under state statutes, the committee must recommend denial of a rezoning request when the Town Board recommends denial of the request prior to the public hearing.

The Committee considered staff analysis, statute requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 01-02/216 be and is hereby placed on file.

ADOPTED: April 16, 2002

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Clear Creek on May 3, 2002.

The project is on Oriole Drive approximately 0.4 mile east and south of CTH "D" in the NE ¼ SE¼, Sec. 32, T25N, R8W. The work consists of replacing an undersized and badly corroded 24 inch by 33 foot steel pipe with a 30 inch diameter by 40 foot long steel pipe. The estimated cost is as follows:

Town of Clear Creek	\$1,000.00
County of Eau Claire	<u>1,000.00</u>
	\$2,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/023 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats at an estimated cost of \$1,000.00 to be paid from the 2002 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Clear Creek appropriating the local share.

ADOPTED: May 21, 2002

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Drammen on July 12, 2002.

The project is on Marsh Road approximately 0.5 mile east of CTH "B" in the SW ¼ SE¼, Sec. 12, T25N, R10W. The work consists of replacing a badly corroded and nearly collapsed 30 inch by 30 foot steel pipe with twin 18 inch diameter by 30 foot long polyethylene pipes. The estimated cost is as follows:

Town of Drammen	\$800.00
County of Eau Claire	<u>800.00</u>
	\$1,600.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/062 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats at an estimated cost of \$800.00 to be paid from the 2002 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Drammen appropriating the local share.

ADOPTED: July 16, 2002

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Fairchild on July 12, 2002.

Site #1 is on Stagecoach Road approximately 0.75 mile southeast of CTH "RR" in the SW¼, NW¼, Sec. 32, T25N, R5W. The work consists of replacing a badly deteriorated 30 inch diameter by 38 foot long steel culvert with a 30 inch diameter by 40 foot long polyethylene pipe. The estimated costs is as follows:

Town of Fairchild	\$900.00
County of Eau Claire	<u>900.00</u>
	\$1,800.00

Site #2 is on Stagecoach Road approximately 1.25 miles southeast of CTH "RR" in the SW ¼ SE ¼ Sec. 32, T25N, R5W. The work consists of replacing a badly deteriorated 36 inch diameter by 40 foot long steel culvert with a 36 inch diameter by 40 foot long polyethylene culvert.

Town of Fairchild	\$1,000.00
County of Eau Claire	<u>1,000.00</u>
	\$2,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/065 be and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats at an estimated cost of \$900.00 for site #1 and \$1,000.00 for site #2 to be paid from the 2002 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Fairchild appropriating the local share.

ADOPTED: July 16, 2002

Enrolled No. RP146-05

REPORT

File No. 02-03/100

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Brunswick on August 23, 2002.

Site #1 is on Cedar Road approximately 0.62 mile east and north of CTH "B" in the SW¼, NE¼, Sec. 36, T26N, R10W. The work consists of replacing a badly deteriorated 24 inch diameter by 32 foot long steel culvert with a 24 inch diameter by 50 foot long polyethylene pipe. The estimated costs is as follows:

Town of Brunswick	\$1,250.00
County of Eau Claire	<u>1,250.00</u>
	\$2,500.00

Site #2 is on Cedar Road approximately 0.91 mile east and north of CTH "B" in the NW ¼, NE ¼, Sec. 36, T26N, R10W. The work consists of replacing a badly deteriorated 15 inch diameter by 30 foot long steel culvert with a 24 inch diameter by 50 foot long polyethylene culvert.

Town of Brunswick	\$1,000.00
County of Eau Claire	<u>1,000.00</u>
	\$2,000.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/100 be adopted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats at an estimated cost of \$1,250.00 for site #1 and \$1,000.00 for site #2 to be paid from the 2002 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: September 17, 2002

,Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Ludington on October 11, 2002.

Site #1 is on Sugarbush Road approximately 0.20 mile south of CTH "X" in the NW 1/4, NE 1/4, Sec. 9, T27N, R6W. The work consists of replacing a badly deteriorated 24 inch diameter steel culvert with a 24 inch by 60 foot long polyethylene pipe. The estimated cost is as follows:

Town of Ludington	\$750.00
County of Eau Claire	<u>550.00</u>
	\$1,300.00

Site #2 is on Sugarbush Road in the south ditch along CTH "D" in the NW 1/4, NE 1/4, Sec. 6, T27N, R6W. The work consists of replacing a badly deteriorated 12 inch diameter steel culvert with an 18 inch diameter by 40 foot long polyethylene pipe. The estimated cost is as follows:

Town of Ludington	\$750.00
County of Eau Claire	<u>50.00</u>
	\$800.00

Site #3 is on Starck Road approximately 0.60 mile north of CTH "X" in the SW 1/4, NW 1/4, Sec. 3, T27N, R6W. The work consists of replacing a badly deteriorated 15 inch diameter steel culvert with an 18 inch diameter by 40 foot long polyethylene pipe. The estimated cost is as follows:

Town of Ludington	\$750.00
County of Eau Claire	<u>50.00</u>
	\$800.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/137 be adopted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$550.00 for site #1, \$50.00 for site #2 and \$50.00 for site #3 to be paid from the 2002 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Ludington appropriating the local share.

ADOPTED: October 15, 2002

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2003 BUDGET-

RESOLVED, by the Eau Claire County Board of Supervisors that the following actions and Budget Amendments of the County Board be and hereby are ordered:

ACCOUNT NO.	ACCOUNT	OBJECTDESC	AMOUNT	ACTION
	Contingency Fund		+\$353,000	Defeated
	Marty Program		+\$ 40,000	Defeated
	Waiting list for Human Services		+\$200,000	Defeated
	Road construction improvements		+\$150,000	Adopted
	RC&D membership		+\$ 75	Adopted
	Lake Rehabilitation		+\$ 25,000	Adopted
	Land Conservation(intern position)		+\$ 3,000	Adopted
	Capital Projects (Trucks, Mower, Brush Cutter)		-\$ 41,051	Adopted
	Revenue - Medical Examiner Fee		+\$ 7,150	Adopted
	Non-Lapsing Funds - General Fwld		-\$200,000	Defeated

ADOPTED: November 13, 2002

Enrolled No. RP146-08

REPORT

File No. 02-03/151

Report of the Committee on Planning and Development

ANALYSIS

On October 22, 2002, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Shela Valentich and Thad Loomis. Staff recommended that the rezoning petition be denied, because they believed the petition did not meet the four standards for rezoning land from the A-1 District and that the petition was not consistent with the purpose of the zoning ordinance. Dave Mickelson and Thad Loomis appeared and submitted a revised petition for consideration intended to address concerns raised by the Drammen Town Board. Rollie Larson, a neighbor to the west, appeared and spoke in favor of the request, contending that the land was not suitable for agricultural use. Will Heidt, a neighbor to the east, and Loren Bauer, a neighbor to the north, appeared and spoke in opposition to the request. Gary Isaacson, Town of Dranunen Chainnan, appeared and indicated that the Town Board was in opposition. The Committee tabled the petition to allow the petitioner to discuss the revised request with the Town Board. The petition was removed from the table and the public hearing was reconvened on November 19, 2002, at which time staff advised the Committee that the Town Board sent correspondence that they voted to deny the petition. Thad Loomis appeared and spoke in favor of the revised petition.

Under state statutes, the committee must recommend denial of a rezoning request when the Town Board recommends denial of the request prior to the public hearing.

The Committee considered staff analysis, statute requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/151 be and is hereby placed on file.

ADOPTED: December 3, 2002

Enrolled No. RP146-09

REPORT

File No. 02-03/156

Report of the Highway Committee

ANALYSIS

The Highway Committee has reviewed the request of the Town of Brunswick on November 8, 2002.

The project is on Norrish Road approximately 0.15 mile south of CTH "Z" in the NW 1/4, SE 1/4, Sec. 15, T26N, R10W. The work consists of adding twin 36 inch by 40 foot polyethylene pipes to existing pipes to enhance flood capacity. The estimated cost is as follows:

Town of Brunswick	\$1,750.00
County of Eau Claire	<u>1,750.00</u>
	\$3,500.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/156 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.3 8 Stats at an estimated cost of \$1,750.00 to be paid from the 2002 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Brunswick appropriating the local share.

ADOPTED: December 3, 2002

Enrolled No. RP146-10

REPORT

File No. 02-03/026

Report of the Committee on Planning and Development

ANALYSIS

On May 7, 2002, the Eau Claire County Board referred a rezoning petition from Eric Boettcher to the Committee on Planning and Development. Staff advised the Committee on Planning and Development at their meeting on December 10, 2002, that the applicant withdrew his petition and therefore a public hearing was never scheduled.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/026 be and is hereby placed on file.

ADOPTED: December 17, 2002

Enrolled No. RP146-11

REPORT

File No. 02-03/042

Report of the Committee on Planning and Development

ANALYSIS

On June 11, 2002, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Gordon Thorpe to rezone a parcel of land in the Town of Washington from the A-2 Agriculture-Residential District to the RH Rural Homes District. Staff recommended that the rezoning petition be denied, due to concerns about access to the property and urban sprawl. Gordon Thorpe appeared and spoke in favor of the petition, stating that the best use for the property was residential development on small lots because of its location adjacent to a mobile home park. Staff advised the committee that the Washington Town Board voted to deny the petition. The

Committee tabled the petition to allow the petitioner to reconsider the petition with the Town Board. The petition was removed from the table at the December 10, 2002, committee meeting at which time staff advised the Committee that the Washington Town Board had denied the petition after meeting with Mr. Thorpe at their meeting on December 5, 2002.

Under state statutes, the committee must recommend denial of a rezoning petition or amend the petition when the Town Board recommends denial of the request. No suggestions or recommendations for amending the petition were submitted.

The Committee considered staff analysis, statute requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/042 be and is hereby placed on file.

ADOPTED: December 17, 2002

Emolled No. RP146-12

REPORT

File No. 02-03/149

Report of the Committee on Planning and Development

ANALYSIS

On November 19, 2002, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Wade and Angela Dehnke to rezone a parcel of land in the Town of Lincoln from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District. Staff concluded that all two of the four standards for approval of a rezoning from the A-1 District to any other district could not be met and recommended denial of the petition, and that the non-farm residential development allowed in the A-2 District would be incompatible with the predominant agricultural uses in the area. An attorney appeared on behalf of the Dehnkes and spoke in favor of the petition. An attorney for Jean Honadel, a property owner to the south, appeared and spoke in opposition to the rezoning, stating that there was a dispute over whether the land being considered for rezoning was owned by Ms. Honadel or the petitioner. John Welke, Chair for the Town of Lincoln, appeared and indicated that the Town of Lincoln had voted to deny the petition. Wade Dehnke appeared and asked the committee to table the petition to allow him to meet with the town to reconsider their action. The committee tabled the petition at the November 19, 2002 meeting, and removed it from the table at the December 10, 2002, at which time staff advised the committee that the Lincoln Town Board had denied the petition after meeting with Mr. Dehnke at their meeting on December 9, 2002.

Under state statutes, the committee must recommend denial of a rezoning petition or amend the petition when the Town Board recommends denial of the request. No suggestions or recommendations for amending the petition were submitted.

The Committee considered staff analysis, statute requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/149 be and is hereby placed on file.

ADOPTED: December 17, 2002

Report of the Committee on Planning and Development

ANALYSIS

On December 10, 2002, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Mark and Debra Ryser to rezone a parcel of land in the Town of Washington from the A-2 Agriculture-Residential District to the RH Rural Homes District. Staff recommended approval of the rezoning petition, concluding that the rezoning would allow for higher density redevelopment of a rural residential area. Staff advised the committee that the Washington Town Board had voted to deny the rezoning petition at their meeting on December 5, 2002. No one appeared and spoke in favor of the petition. One person appeared and spoke in opposition to the petition.

State law requires the committee to recommend denial of a rezoning petition or amend the request if a Town votes to deny the petition. No suggestions or recommendations for amending the petition were submitted.

The Committee considered staff recommendations, public testimony, the Town of Washington's decision, and statutory requirements and voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/192 be and is hereby placed on file.

ADOPTED: December 17, 2002

Report of the Committee on Planning and Development

ANALYSIS

On December 10, 2002, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Foster Farms to rezone a parcel of land in the Town of Union from the A-2 Agriculture-Residential District to the C-3 Highway Business District. Staff recommended approval of the rezoning petition, concluding that the rezoning would be consistent with the purpose of the zoning ordinance. Janice Brown appeared and spoke in favor of the petition, indicating she wanted the rezoning to allow for the placement of an off-premise sign. Five people appeared and spoke in opposition to the petition, because they thought the sign should be placed on the property to the west which was already in the C-3 District, and because they thought the area was predominantly residential. Correspondence from the Town of Union was read into the record indicating that the town withheld making a decision because of a dispute over who owns the property to be rezoned.

The Committee considered staff recommendations, public testimony, and the Town of Union's input on the petition and voted to recommend denial of the rezoning petition.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/190 be and is hereby denied and is placed on file.

ADOPTED: January 21, 2003

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Village of Fairchild on February 28, 2003.

The project is on Pond Road approximately 0.5 mile east of CTR "H" in the NW¼, NE ¼ Sec. 35, T25N, R5W. The work consists of replacing a very narrow 32 foot long by 17 foot wide steel girder bridge over Mill Creek with a 36 foot long by 24 foot wide precast concrete box beam bridge. The estimated cost is as follows:

Village of Fairchild	\$50,000.00
County of Eau Claire	<u>50,000.00</u>
	\$100,000.00

The committee concurs with the request of the village.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/250 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats at an estimated cost of \$50,000.00 to be paid from the 2003 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Village of Fairchild appropriating the local share.

ADOPTED: March 4, 2003

Report of the Committee on Planning and Development

ANALYSIS

On December 10, 2002, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Janice Brown to rezone a 15 acre parcel of land in the Town of Union from the I-1 Nonsewered Industrial District to the A-2 Agriculture-Residential District. Staff recommended approval of the rezoning petition, concluding that the rezoning would allow for hobby farms and residences on lots of at least 5 acres in size, and this size of parcel would allow for a buffer between residences constructed and a salvage yard located to the east of the property. During the hearing it was noted that there was a dispute over ownership of the property, and that a court case was pending. It was requested that the petition be tabled until the dispute regarding ownership was addressed. The committee tabled the request.

A new public hearing was scheduled for March 11, 2003, at which time staff read a letter from Janice Brown, dated February 28, 2003, requesting that the petition be withdrawn because court action on the property dispute would not occur before the end of the county's legislative year. Her letter indicated that she would reapply for a rezoning when applicable.

The committee considered the petitioner's request to withdraw the petition during the hearing on March 11, 2003, and voted to place the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/189 be and is hereby placed on file.

ADOPTED: March 18, 2003

Enrolled No. RP146-17

REPORT

File No. 02-03/219

Report of the Committee on Planning & Development

ANALYSIS

On March 25, 2003, the Committee on Planning and Development held the required public hearing to consider the rezoning request of Michael Clover, petitioner for the Sues Trust of 2001 and Jack Timm, to rezone approximately 194 acres of land in Section 6, T27N; R10W, Town of Union from the A-1 Exclusive Agricultural District to the A-3 Agricultural District, and to rezone approximately 43 acre in the same section from the A-1 Exclusive Agricultural District to the I-1 Nonsewered Industrial District. Staff recommended denial of the rezoning petition because the proposed rezoning was not consistent with the four standards for rezoning land from the A-1 District to any other district. No one appeared to speak in favor of the petition. One citizen spoke in opposition to the proposal, indicating that she represented the position of about 15 individuals in attendance at the meeting.

The Town of Union held a hearing on this request on March 11, 2003. Mr. Redetzke, the interested buyer for the property, appeared and spoke in favor of the rezoning petition, advising those in attendance that his plan was to develop a automobile racetrack at the location. Numerous people appeared in opposition to the proposal, expressing concerns about noise, lighting, and traffic, indicating that the development would disrupt the neighborhood. The Town of Union Town Board voted to deny of the request. Under state statutes, the committee must recommend denial of a rezoning petition if the Town Board has voted to recommend denial.

The committee considered staff analysis and the town action after the public hearing held on March 25, 2003, and voted to recommend denial.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/219 be and is hereby denied.

ADOPTED: April 2, 2003

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

*Original correspondence on file in the
County Clerk's Office.

INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

	PAGE#	IN
<u>CORRESPONDENCE FROM ELECTED OFFICIALS</u>	<u>O.P.</u>	<u>APP.</u>
RODNEY C. MOEN, STATE SENATOR-31 ST SENATE DISTRICT, LETTER IN REGARDS TO MENTAL HEALTH INSTITUTION FUNDING AND SHARED REVENUE PAYMENTS	8	6
LARRY BALOW, STATE REPRESENTATIVE-68 TH ASSEMBLY DISTRICT, LETTER IN REGARDS TO MENTAL HEALTH INSTITUTION FUNDING	8	8
 <u>MISCELLANEOUS CORRESPONDENCE</u>		
JOHN STASZCUK, PARKS AND FOREST DIRECTOR, MEMO IN RESPONSE TO TIMBER SALE QUESTIONS RAISED AT THE APRIL 3, 2002 COUNTY BOARD MEETING	2	1
JOHN STASZCUK, PARKS AND FOREST DIRECTOR, MEMO AND ATTACHED REPORT REGARDING COUNTY AND STATE FOREST STATISTICS	2	3
A MEMO WITH AN ATTACHED RESOLUTION WAS RECEIVED FROM TERESA B. DEINHAMMER, SECRETARY/TREASURER, EAU CLAIRE COUNTY CHAPTER OF THE WISCONSIN TOWNS ASSOCIATION, ASKING THAT THE PERCENTAGE OF TIMBER SALE REVENUES GIVEN BACK TO THE TOWNS BE INCREASED FROM 10% PERCENT TO 20%	19	11
A MEMO WAS RECEIVED FROM KEITH ZEHMS, CORPORATION COUNSEL, REGARDING COMMITTEE OF THE WHOLE PROCEDURES	23	14
LYNN THOMPSON, PRESIDENT, SENIOR CITIZENS EMPLOYMENT AND TRAINING, INC., THANKING THE BOARD FOR CONTINUED SUPPORT FOR THE YEAR 2003	26	17
MARK MORSE, DIRECTOR, L.E. PHILLIPS MEMORIAL PUBLIC LIBRARY, MEMO AND REPORT REGARDING ACTIVITIES AT THE L.E. PHILLIPS MEMORIAL PUBLIC LIBRARY	26	18
A MEMO WAS RECEIVED FROM SHARON RASMUSSEN REGARDING SEMI-ANNUAL LIAISON REPORTS	27	29
A MEMO WAS RECEIVED FROM TOM MCCARTY, COUNTY ADMINISTRATOR, REGARDING THE CIDPEWA VALLEY RALLY	32	32
 <u>RESIGNATIONS</u>		
A LETTER WAS RECEIVED FROM SHERIFF RON D. CRAMER IN REGARD TO THE RESIGNATION OF COUNTY BOARD SUPERVISOR MIKE HENDRICKS, DISTRICT 17, EFFECTIVE IMMEDIATELY, WITH SUPERVISOR HENDRICK'S RESIGNATION LETTER ATTACHED	13	9

PROCLAMATIONS

	<u>PAGE#</u>	<u>IN</u>
	<u>O.P.</u>	<u>APP.</u>
A PROCLAMATION 'PROCLAIMING THE WEEK OF MAY 19-25, 2002 AS "EMERGENCY MEDICAL SERVICES WEEK IN THE COUNTY OF EAU CLAIRE"	4	5
PROCLAIMING OCTOBER 10, 2002 AS "PUT THE BRAKES ON FATALITIES DAY" IN EAU CLAIRE COUNTY	17	13
A PROCLAMATION "PROCLAIMING THE WEEK OF NOVEMBER 24-30, 2002 AS EAU CLAIRE COUNTY FAMILY WEEK IN THE COUNTY OF EAU CLAIRE" WAS READ	23	16
CHAIR LUDWIGSON READ A PROCLAMATION "PROCLAIMING MARCH 9 THROUGH MARCH 15, 2003 "FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE"	36	33

SECTION 6
DISPOSITION FILE

DISPOSITION INDEX

CARRIED OVER TO NEXT SESSION

ORDINANCES

PAGE# IN
O.P. APP.

02-03/207	A REZONING REQUEST FROM LOIS J. NELSON, ET AL, %FLORENCE S ZAHN, OWNERS AND THE TOWN OF WASHINGTON, APPLICANT, TOWN OF WASHINGTON	40	2
02-03/268	TO REPEAL SUBSECTIONB OF SECTION3.09.220 OF THE COUNTY CODE; COUNTY BOARD MILEAGE ALLOWANCE	40	
02-03/270	TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES	40	1

PLACED ON FILE

RESOLUTIONS

02-03/048	AUTHORIZING THE USE OF \$430,000.00 FROM THE ECONOMIC DEVELOPMENT FUND FOR THE PURCHASE OF A FIXED BASED OPERATOR (FBO) FACILITY FROM HEARTLAND AVIATION, INC.	7	3
02-03/170	AUTHORIZING FUTURE PARTICIPATION IN THE RIVER COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D) PROGRAM INCLUDING 2003 MEMBERSHIP	24	5

REPORTS

02-03/143	REZONING REQUEST OF ELDON AND CLAUDIA BEE: TOWN OF DRAMMEN	21	4
-----------	--	----	---

ORDINANCES

02-03/179	TO AMEND SECTION 4.09.010 OF THE CODE; NONLAPSING ACCOUNTS	24	6
02-03/198	TO AMEND SECTION 2.05.680 B. OF THE CODE; RIVER COUNTRY RC&D COUNCIL	30	7
01-02/233	TORENUMBERPARAGRAPHS 41. THROUGH 152. OF 18.02.010 A. OF THE CODE; TO CREATE SECTION 18.02.010 A.41. OF THE CODE; DEFINITION OF AN EXCLUSIVE AGRICULTURAL-COMPATIBLE		

SINGLE FAMILY DWELLING; TO CREATE SECTION 18.04.030 I. OF THE CODE; EXCLUSIVE AGRICULTURAL-COMPATIBLE SINGLE-FAMILY DWELLINGS; TO CREATE SECTION 18.04.041 OF THE CODE; STANDARDS FOR APPROVAL OF CONDITIONAL USE PERMITS FOR EXCLUSIVE AGRICULTURAL- COMPATIBLE SINGLE-FAMILY DWELLINGS

PAGE# IN
O.P. APP.

28 8

DEFEATED

RESOLUTIONS

02-03/037

AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTR "K"

9 11

ORDINANCE

02-03/073

TO AMEND SECTION 18.60.060 A. OF THE CODE; NON-CONFORMING USE

8 12

02-03/228

TO AMEND SECTION 3.21.030 G OF THE CODE; PAID SICK LEAVE

34 13

02-03/230

TO AMEND SECTION 2.04.030 E. 7. OF THE CODE; RULE 3 – OPENING OF MEETING; TO AMEND SECTION 2.04.120 A AND B. OF THE CODE; RULE 12 --STANDING COMMITTEES; TO AMEND 2.04.140 A. OF THE CODE; RULE 14 --GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.04.200 OF THE CODE; RULE 20 – APPOINTMENT OF STANDING COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC COMMITTEE ON APPOINTMENTS

38 14

02-03/242

TO AMEND SECTION 3.21.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE

35 16

TABELED

ORDINANCE

02-03/103

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRIDGE CREEK

29 17

REFERRED NO ACTION TAKEN

RESOLUTIONS

02-03/054

REPEALING RESOLUTION 98-99/107, ENROLLED NUMBER R142-65 AND CREATING CONTROLS ON PURCHASES FROM THE HIGHWAY MACHINERY FUND

12 18

4 -- TO AMEND 16.30.040 B. OF THE CODE; FEES --

5 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

6 SECTION 1. That Subsection B of Section 16.30.040 of the Code be amended to read:

7 B. Fees. The following fees shall be charged unless otherwise specified:

<u>Item</u>	<u>Fee</u>
Lake Altoona Park Clubhouse	\$60/reservation Monday-Thursday plus \$15/hour for each hour after five hours and \$85/reservation on Friday, Saturday, Sunday and holidays plus \$20 for each hour after five hours.

18 All picnic shelter, clubhouse, porch, and alcohol surcharge fees shall be double the existing rental rates at all facilities whenever reservations are made by "for profit" individuals or groups when items will be sold for profit.

19 SECTION 2. Any reservations made prior to adoption of this ordinance will not be impacted.

26 ENACTED:

27 *Robert L. Laville*

28 *Dennis B. Jensen*

29 *Paul A. Lohken Jr*

30 *Bruce Weath*

31 *Cknud/t*)-
32 committee on Parks and Forest

33 Dated this 26th day of February, 2003.

34 APPROVED BY
35 CORPORATION COUNSEL
36 AS TO FORM

COMPUTER NO./S.

024116603000
024116609000
024116610000

**PETITION FOR ZONING MAP AMENDMENT
EAU CLAIRE COUNTY, WISCONSIN
PERMIT APPLICATION NO: RZN2003-02**

**TOWN OF
WASHINGTON**

PIN NUMBER: 1802422609113100001

02-03/2007

TO: THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

The undersigned hereby petitions the County Board pursuant to Section 18.31.050 of the Code to amend the Eau Claire County Zoning Ordinance District Map by reclassification from the RH District to the A2 t A-/ District (the following described property):

NE-SW, NW-SE, NE-SE, SECTION 11, T26N, R9W, TOWN OF WASHINGTON

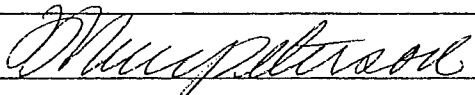
[Owner(s) Name & Address	Telephone	Agents Name & Address	Telephone
% FLORENCE S ZAHN NELSON, LOIS JET AL 4450 DEERFIELD RD EAU CLAIRE WI 547010000		TOWN OF WASHINGTON MIKE PETERSON, ADMIN 2621 LEXINGTON BLVD EAU CLAIRE, WI 54701	715-834-3257

Owners Responsibilities: Before this petition will be submitted to the County Board, the following actions are required by the petitioner:

- 1) Information expressly requested by the Committee on Planning and Development or the County Board will be provided by the petitioner.
- 2) The applicable fee, determined with reference to Section 18.32.010 E. of the Code, must have been paid.

Respectfully submitted:

(All owners of property to be rezoned must sign the petition)



MICHAEL PETERSON

The Section below is to be completed by the Department of Plannin and Development.

Fee: \$225.00	Received By: TODD ANDREWS
Receipt No.: 149792	Date: 12/11/2002

	Date	Approve	Deny	Remarks
Staff Recommendation Hearing P & D Committee Recommendation County Board Action				

-AUTHORIZING THE USE OF \$430,000.00 FROM THE ECONOMIC DEVELOPMENT FUND FOR THE PURCHASE OF A FIXED BASED OPERATOR (FBO) FACILITY FROM HEARTLAND AVIATION, INC.-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, Heartland Aviation, Inc. has recently completed an FBO facility consisting of a 120' x 120' x 28' hanger as well as 20' x 120' x 10' of office space which is connected to the 1987 FBO facility; and

WHEREAS, the Committee on Finance and Budget has introduced a resolution to purchase and lease back the FBO facility to Heartland Aviation who intends to use the facility to expand its airplane maintenance operations; and

WHEREAS, the total purchase cost would be \$867,408.12 of which \$430,000.00 would come from the Economic Development Fund and \$437,408.12 would come from a state trust fund loan; and

WHEREAS, the Economic Development Fund would be reimbursed, with interest, on a monthly basis from the lease payments for a period of 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes \$430,000.00 from the Economic Development Fund to be used to help fund the purchase of the FBO facility from Heartland Aviation, Inc. under the following terms: interest on the allocation shall accrue at 6.5% per year for the first five years. At the end of the first five years and every three years thereafter the rate shall be adjusted to equal the prime rate plus one percent with a maximum adjustment of two percentage points above or below the previous periods rate.

PLACED ON FILE: May 21, 2002

Janet K. Loomis,
County Clerk

Report of the Committee on Planning and Development

ANALYSIS

On October 22, 2002, the Committee on Planning and Development held the required public hearing to consider the rezoning petition of Eldon and Cljudia Bee. Staff recommended that the rezoning petition be denied, because staff believed the petition did not meet the four standards for rezoning land from the A-1 Exclusive Agricultural District and that the petition was not consistent with the purpose of the zoning ordinance. Vesta Otteson appeared and spoke on behalf of Vanetta Knutson, who was opposed to the rezoning request because of the possible conflict that could emerge between non-farm residential development allowed in the proposed zoning districts and agricultural use (livestock grazing) on her property, which abuts the Bee property. Two letters in opposition to the rezoning were read into the record, including one from Robert Knutson and one from Dale Erickson.

Gary Isaacson, Chair of the Town of Drammen, advised the committee that the town did not support that part of the rezoning that would change the zoning from the A-1 Exclusive Agricultural District to the A-3 Agricultural District. He indicated that rezoning part of a wooded area to the A-2 Agriculture-Residential District could be considered under a separate petition. Mr. Isaacson requested that the committee deny the rezoning petition. The Committee considered the staff's recommendation, the public testimony, and the Town of Drammen's position and recommended denial of the petition by a vote of 5-0.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 02-03/143 be and is hereby placed on file.

PLACED ON FILE: November 6, 2002

Janet K. Loomis,
County Clerk

-AUTHORIZING FUTURE PARTICIPATION IN THE RIVER COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D) PROGRAM INCLUDING 2003 MEMBERSHIP-

WHEREAS, Eau Claire County has been an active member in the River Country RC&D program since its inception in 1977; and

WHEREAS, the River Country RC&D is a multi-county, nonprofit agency that acts as a catalyst for environmental and economic projects in its 12 member counties; and

WHEREAS, without membership by Eau Claire County in the River Country RC&D, it is possible conferences hosted by River Country RC&D could be moved from Eau Claire County thereby having a significant economic impact on the Eau Claire area; and

WHEREAS, without participation in the River Country RC&D some future conservation projects would not occur, including such past projects as prairie bulk seed orders, river bank erosion control, the grazing lands planning program, and other meaningful jointly funded projects with agencies including the Wisconsin Department of Natural Resources, the USDA Natural Resources Conservation Service, Chippewa Valley Technical College, private foundations, and conservation organizations; and

WHEREAS, River Country RC&D has hosted numerous conferences and meetings in the past that have not only had a significant economic impact on the area but have also enlightened participants in areas of environmental and economic development; and

WHEREAS, as indicated in the attached fact sheet for 2001 and 2002, the total fiscal impact as a result of River Country RC&D to the Eau Claire County area has been in excess of \$296,286; and

WHEREAS, during the past two years the River country RC&D has returned over \$500 to Eau Claire County for every one dollar Eau Claire County has invested in the RC&D program.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes future participation in the River Country RC&D program including 2003 membership at \$75.

PLACED ON FILE: November 13, 2002

Janet K. Loomis, .
County Clerk

-TO AMEND SECTION 4.09.010 OF THE CODE; NONLAPSING ACCOUNTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 4.09.010 be amended to read:

General Fund

- 100-00-16103 Central duplicating
- 100-02-51210 Courts--equipment
- 100-08-51440 Information systems
- 100-10-51434 Employee lounge
- 100-10-56120 Museum - capital projects
- 100-15-51740 Land records
- 100-15-51740-203 Land records grant
- 100-15-57415 Lake dredging/rehabilitation
- 100-15-51820 Planning & Development--land use plan
- 100-17-52120-819 Patrol-Radio Equipment
- 100-17-52510-819 Jail equipment
- 100-20-55500 Veterans - direct relief
- 100-21-56130 Beaver Creek Reserve - land acquisition
- 100-21-56150-810 Expo center equipment
- 100-21-56510-001 Tower Ridge--ski trail donations
- 100-21-56701 UW education program
- 100-21-56703 Hmong grant
- 100-22-56440 Snowmobile trails
- 100-22-56441 ATV trails
- 100-22-56516 Park development--L.L. Phillips Park
- ~~100-22-57111~~ County-forest--Land-purchases
- 100-22-57131 Forest roads
- 100-22-56511 Coon Forks - expansion
- 100-22-56514 Lake Altoona - playground equipment
- 100-22-57310 Game Management Grant

PLACED ON FILE: November 13, 2002

Janet K. Loomis,
County Clerk

. -TO AMEND SECTION 2.05.680 B. OF THE CODE; RIVER COUNTRY RC&D COUNCIL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 2.05.680 be amended to read:

B. The board chair shall appoint, subject to confirmation of the board, one-county-board supervisor and one two member§ at large to serve on the River Country RC&D Council commencing January 1, 2001 to the third Tuesday in April 2002. Thereafter, the appointments shall be for a two-year term commencing the third Tuesday of April.

PLACED ON FILE: January 21, 2003

Janet K. Loomis,
County Clerk

-TO RENUMBER PARAGRAPHS 41. THROUGH 152. OF 18.02.010 A. OF THE CODE; TO CREATE SECTION 18.02.010 A.41. OF THE CODE; DEFINITION OF AN EXCLUSIVE AGRICULTURAL-COMPATIBLE SINGLE FAMILY DWELLING; TO CREATE SECTION 18.04.030 I. OF THE CODE; EXCLUSIVE AGRICULTURAL-COMPATIBLE SINGLE-FAMILY DWELLINGS; TO CREATE SECTION 18.04.041 OF THE CODE; STANDARDS FOR APPROVAL OF CONDITIONAL USE PERMITS FOR EXCLUSIVE AGRICULTURAL-COMPATIBLE SINGLE-FAMILY DWELLINGS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 41. through 152. of Subsection A. of Section 18.02.010 of the code be renumbered to Paragraphs 42. through 153.

SECTION 2. That Paragraph 41. of Subsection A. of Section 18.02.010 of the code be created to read:

41. "Exclusive Agricultural-compatible single-family dwelling" means a single family dwelling and customary accessory uses and structures, constructed in an A-1 Exclusive Agricultural zoning district in accord with Section 18.04.041, that is occupied by persons who may not be employed in the farming industry, who nevertheless understand and accept that they are living in an industrial neighborhood where the industry is farming;

SECTION 3. That Subsection I. of Section 18.04.030 of the code be created to read:

I. Exclusive Agricultural-compatible single-family dwellings, subject to the provisions in Section 18.04.041.

SECTION 4. That Section 18.04.041 of the code be created to read:

18.04.041 Standards for approval of conditional use permits for Exclusive Agricultural-compatible single-family dwellings. In addition to the factors in Section 18.04.040 that must be considered by the committee when reviewing a conditional use permit request, the standards in this section shall apply to Exclusive Agricultural-compatible single-family dwellings.

A. The intent of this section is as follows:

1. To allow for a limited amount of residential development in the A-1 Exclusive Agricultural zoning district for individuals or families who accept and approve of the industrial activities associated with farming and choose to live in areas where the industry of farming is practiced;

2. To direct this limited amount of residential development to areas that are marginal for agricultural use but suitable for development; and

3. To enhance the protection and preservation of farmland.

B. Exclusive Agricultural-compatible single-family dwellings shall be allowed at a density equivalent to one residence for each government protracted quarter-quarter section or for any contiguous 40 acres of land under one ownership.

C. An Exclusive Agricultural-compatible single-family dwelling can be constructed only after a lot has been created meeting the standards for lots listed below, and only after the balance of the land remaining in the government protracted quarter-quarter section or 40 acre tract has been deed restricted according to the standards below:

1. Standards for lots for Exclusive Agricultural-compatible single-family dwellings.

a. Each lot shall contain a minimum of one acre and shall not exceed 2.5 acres.

b. Each lot shall have a minimum of 150 feet of public road frontage.

c. Each lot shall have a preferred depth to width ratio of two to one (2:1).

d. A lot shall contain soils that are adequate for a private sanitary system.

2. Standards for setting aside the balance of the land remaining after a lot is created from a protracted quarter-quarter section or 40 acre tract of land.

a. A minimum of 35 acres shall be set aside to maintain eligibility for farmland preservation tax credits.

b. A deed restriction shall be placed on the set aside land that prohibits structural development and allows only non-residential agricultural or other open space uses that are allowed in the A-1 Exclusive Agricultural zoning district.

3. Standards for placement of two or more lots for Exclusive Agricultural-compatible single-family dwellings by transferring lots allowed on one quarter-quarter section or 40 acre tract to another quarter-quarter section or 40 acre tract under the same ownership.

a. If one or more protracted quarter-quarter sections or 40 acre tracts of land under one ownership do not have sites that meet the standards for creating lots in 1, above, then lot eligibility may be transferred to another quarter-quarter section or 40 acre tract of land under the same ownership that does meet all of the standards in 1, above.

c. The entire protracted quarter-quarter section or 40 acre tract from which any lot has been transferred shall be deed restricted in accord with 2.b., above, and at least part of the quarter-quarter section or 40 acre tract to which the one or more lots have been transferred shall be deed restricted in accord with 2.b, above, such that the sum of acreage that is deed restricted is equal to or greater than 35 acres when divided by the number of lots created.

D. The Owner or owners of any lot created for an Exclusive Agricultural-compatible single-family dwelling allowed under Section 18.04.03 0 I. shall be required to sign and record in the Eau Claire County Register of Deeds Office a right-to-farm agreement at the time of purchase, and all subsequent owners of the lots shall be required to sign and record in the Register of Deeds Office a right-to-farm agreement that meets the standards of this section.

1. A right-to-farm Agreement shall include, at a minimum, the following provisions:

a. A statement stipulating that the owner of the lot acknowledges that they are moving into an area where farming is

promoted and encouraged as a land use and that the intent of the land use or zoning regulations are to preserve and protect farming.

b. A statement stipulating that the owner of the lot agrees that any farmer who operates a farm adjacent to or in the vicinity of the owners lot shall have the right to operate the farm in accord with common agricultural practices.

c. A statement stipulating that the owner of the lot agrees that common agricultural practices include, but are not limited to the following:

- i. plowing;
- ii. harvesting;
- iii. application of fertilizers and pesticides in accord with proper application rates and in accord with legal standards whenever applicable;
- iv. collection, storage, and spreading of manure from livestock on the farm;
- v. application of municipal sewer sludge in accord with an approved Wisconsin DNR application plan;
- vi. raising of livestock of all types, including pens and buildings intended for the housing and/or breeding of livestock;
- vii. all dairying activities;
- viii. operation of heavy equipment including tractors, harvesters, excavation equipment, and trucks used in any of the agricultural practices mentioned above.

d. A statement stipulating that the owner of the lot acknowledges and agrees that agricultural practices, including the noises, odors, dust, and other characteristics associated with those practices, can occur at any time of the day or night due to factors such as, but not limited to, weather conditions.

e. A statement stipulating that at the time that the original owner sells the lot, and at the time all subsequent owners sell the lot, an addendum to the original agreement shall be prepared for the buyer to sign indicating that the buyer has read and understood the terms of the original agreement and that the buyer agrees to the terms of the original agreement. No sale of the lot shall be allowed without the buyer signing such an addendum.

f. A statement stipulating that the agreement shall be in effect for as long as Eau Claire County exercises zoning jurisdiction on the lot.

PLACED ONFILE: December 17, 2002

Janet K. Loomis,
County Clerk

-AUTHORIZING THE EXPENDITURE OF A PORTION OF ROAD CONSTRUCTION FUND BALANCES ON CTH "K" -

WHEREAS, the State of Wisconsin is now working out their budget reconciliation act and the impacts upon Eau Claire County will not likely be as negative as first feared; and

WHEREAS, said legislation will likely cause minimal impact upon the 2002 highway department budget; and

WHEREAS, the right of way acquisition for a planned project on county trunk highway (CTH) "K" was included in the initial 2002 budget proposed by department staff and approved by the highway committee; and

WHEREAS, this project was dropped from the budget during administrative and finance committee reviews to help meet county wide limitations upon the 2002 budget; and

WHEREAS, cost savings in 2001 left an unanticipated balance in the road construction account of the highway department budget; and

WHEREAS, in an attempt to get the improvement program back on schedule it now seems reasonable to allow a portion of the unanticipated end of 2001 road construction fund balance to be used to fund the right of way acquisition project cut from the proposed 2002 budget in the fall of 2001.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the expenditure of \$30,000.00 from the unallocated road construction fund balance for right of way acquisition on CTH "K" near Burnell Drive is hereby authorized.

DEFEATED: June 18, 2002

Janet K. Loomis,
County Clerk

-TO AMEND SECTION 18.60.060 A. OF THE CODE; NON-CONFORMING USE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 18.60.060 of the code be amended to read:

18.60.060 Non-conforming use.

A. Nothing contained herein shall require any change in the construction or alteration of any structure, if the construction or alteration of such was begun prior to the effective date of this chapter, if such is diligently pursued, on a lot existing as of April-3 May 14, 2002.

DEFEATED: June 18, 2002

Janet K. Loomis,
County Clerk

-TO AMEND SECTION 3.21.030 G. OF THE CODE; PAID SICK LEAVE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection G. of Section 3.21.030 of the code be amended to read:

- G. Termination Pay. Upon termination, except discharge for just cause, an employee with 10 years or more of creditable employment in a permanent or project position shall have the option to either be paid 1/3 of the accumulated sick leave balance to a maximum of 240 hours, or apply 1/3 of the accumulated sick leave balance to a maximum of 240 hours toward payment of health insurance premiums. An employee with 20 years or more of creditable employment in a permanent or project position shall have the option to either be paid 1/2 of the accumulated sick leave balance to a maximum of 360 hours, or apply 1/2 of the accumulated sick leave balance to a maximum of 360 hours toward payment of health insurance premiums. Employees with 20 or more years of creditable employment with Eau Claire County and who are eligible for retirement under the Wisconsin Retirement System or disability retirement under the Wisconsin Retirement System, shall receive 100% of their unused sick leave, in cash, upon terminating. (Note: "eligible for retirement" means reaching the age an employee can retire under WRS. Employees do not have to begin receiving retirement payments.)

DEFEATED: February 19, 2003

Janet K. Loomis,
County Clerk

-TO AMEND SECTION 2.04.030 E. 7. OF THE CODE; RULE 3 -- OPENING OF MEETING; TO AMEND SECTION 2.04.120 A. AND B. OF THE CODE; RULE 12 -- STANDING COMMITTEES; TO AMEND 2.04.140 A. OF THE CODE; RULE 14 -- GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO REPEAL SECTION 2.04.200 OF THE CODE; RULE 20 -- APPOINTMENT OF STANDING COMMITTEES; TO CREATE SECTION 2.04.490 OF THE CODE; AD HOC COMMITTEE ON APPOINTMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 7. of Subsection E. of Section 2.04.030 of the code be amended to read:

7. Election of board officers and members of ad hoc committee on appointments;

SECTION 2. That Subsections A. and B. of Section 2.04.120 of the code be amended to read:

A. As soon as practical, the following standing committees shall be appointed by the chair of the board ad hoc committee on appointments and shall consist of five members each except as specifically designated in this section:

1. Committee on administration (3 of whom shall be the county board officers);
2. Committee on personnel;
3. Committee on judiciary and law enforcement;
4. Committee on UW-Extension education;
5. Committee on planning and development;
6. Highway committee;
7. Committee on parks and forests;
8. Committee on finance and budget;
9. The human services board (for appointment of 6 county board members);

B. The chair of the board ad hoc committee on appointments shall make written announcements of appointments to said committees to the board, and the chair of the board shall designate a chair pro tempore of each of said committees. Each member shall be appointed to at least one committee. All appointments shall be for 2 year terms commencing on the 3rd Tuesday of April in even-numbered years. In case of a vacancy in any committee the same shall be filled by written appointment of the chair as and for the unexpired portion of the term. In the event of a vacancy in the office of chair of the board and a successor is elected, such successor may, within 30 days, make changes in committee appointments in the manner provided in this section.

SECTION 3. That Subsection A. of Section 2.04.140 of the code be amended to read:

A. Each committee shall be convened to organize by the chair pro tempore not later than 3 weeks following the filing of the appointments thereto by the chair of the county-board ad hoc committee on appointments. At such meeting each committee, except those named in 2.04.120 A.1., shall elect a chair and a vice-chair. The chair shall appoint a member thereof or a

staffperson as committee clerk.

SECTION 4. That Section 2.04.200 of the code be and is hereby repealed.

SECTION 5. That Section 2.04.490 be created to read:

2.04.490 Ad hoc committee on appointments.

A The committee shall be responsible to the county board for making appointments to the standing committees.

B. The committee shall be composed of the chair, 1st vice-chair and 2nd vice-chair and three two supervisors elected at large at the organizational meeting.

C The committee shall serve only until standing committee appointments are made, but no later than the first Tuesday in May.

SECTION 6. That this ordinance shall take effect April 1, 2004.

DEFEATED: March 18, 2003

Janet K. Loomis,
County Clerk

-TO AMEND SECTION 3.21.050 A.1. OF THE CODE; GROUP HEALTH INSURANCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 1. of Subsection A. of Section 3.21.050 of the code be amended to read:

1. Eligible full-time employees shall contribute 3% and-elected-officials-defined-in-3-09-044-shall-contribute-10% of the premium payment for single or family health maintenance organization plans.

SECTION 2. That this ordinance be effective retroactive to January 1, 2003.

'DEFEATED: February 19, 2003

Janet K. Loomis,
County Clerk

2

3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF BRIDGE CREEK-

5

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7

8 SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of
9 Bridge Creek described as follows: The NW1/4-SW1/4, Section 3, T25N-
10 R6W, that part lying north of USH 12, be reclassified from the RH, Rural
11 Homes District, to the C-3, Highway Business District.

12 ENACTED:

13

14 I hereby certify that the foregoing correctly represents the
15 action taken by the undersigned Committee on
16 by a vote of 8 for, 0 against.

17

18

19

20

21

22

Gordon Steinhawer 

Planning & Development Committee, Chairperson

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

4 - REPEALING RESOLUTION 98-99/107, ENROLLED NUMBER R142-65 AND
5 CREATING CONTROLS ON PURCHASES FROM THE HIGHWAY MACHINERY
6 FUND--
7

8
9 WHEREAS, on October 6, 1998 the board adopted resolution number 98-99/107, enrolled
10 number R142-65; and

11
12 WHEREAS, said resolution prohibits the highway department from not only accepting and
13 paying for equipment from the machinery and facilities fund until the fund balance exceeds the
14 purchase price but said resolution also has been interpreted to prohibit even the solicitation or
15 awarding of bids for equipment until the fund balance exceeds the estimated purchase price; and
16

17 WHEREAS, large trucks and some heavy construction equipment normally have a lag time
18 from date of order to date of delivery of 3 months for construction equipment and at least 6 months
19 for large truck chassis plus another 3 months for attachments such as dump boxes, plows and sanders;
20 and
21

22 WHEREAS, delaying all bids as required by file 98-99/107 results in operational inefficiencies
23 and at times costs the county more money because bids cannot be awarded prior to expected
24 manufacturer price increases.
25

26 NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors
27 that file number 98-99/107, enrolled number R142-65 be and is hereby repealed.
28

29 BE IT FURTHER RESOLVED that the highway department be prohibited from paying for
30 received equipment until the balance in the highway machinery fund exceeds the amount due for said
31 equipment.
32

33 ADOPTED:

34 Introduced by: -----

35 Ronald Erickson, Supervisor, District 7
36
37
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40 _____
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42 _____
43 _____
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46 _____
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48 Highway Committee

49 /ep

50 Dated this ___ day of _____, 2001.
51